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|--|--------------------|--|----------|---|---------|-------------|--|
| No. C 138205 | | Due no later than Mar 31, 2013 | | 2. Registered Agent and Address (NO PO BOX) | | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | Annual Report Form 1. Mailing Address: Correct in this box if needed. NORTHERN LIGHTS TILE AND STONE COMPANY DOUGLAS SULLIVAN 5480 W RACQUET RD #8 RATHDRUM ID 83858 USA | | DOUGLAS S SULLIVAN 5480 W RACQUET RD #8 RATHDRUM ID 83858 | | | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code | |
| PRESIDENT | DOUGLAS S SULLIVAN | 5480 W RACQUET RD 8 | RATHDRUM | ID | USA | 83858 | |
| TREASURER | DOUGLAS S SULLIVAN | 5480 W RACQUET RD * | RATHDRUM | ID | USA | 83858 | |
| 5. Organized Under the Laws of: ID C 138205 | | 6. Annual Report must be signed.* Signature: Douglas S Sullivan Name (type or print): Douglas S Sullivan Date: 02/02/2013 Title: Ceo | | | | | |
| Processed 02/02/2013 | | * Electronically provided signatures are accepted as original signatures. | | | | | |