

|  |                    |  |          |   |         |             |  |
|--|--------------------|--|----------|---|---------|-------------|--|
| No. <b>C 138205</b>  |                    | <b>Due no later than Mar 31, 2011</b>  |          | <b>2. Registered Agent and Address (NO PO BOX)</b>          |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                    | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>NORTHERN LIGHTS TILE AND STONE COMPANY<br>SALLY SULLIVAN<br>5480 W RACQUET RD #8<br>RATHDRUM ID 83858<br>USA |          | SALLY A SULLIVAN<br>4195 E 3RD STE B<br>POST FALLS ID 83854 |         |             |  |
|  |                    |  |          | 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 |  |
| TREASURER  | DOUGLAS S SULLIVAN | 5480 W RACQUET RD *  | RATHDRUM | ID  | USA     | 83858       |  |
| PRESIDENT  | SALLY A SULLIVAN   | 5480 W RACQUET RD 8  | RATHDRUM | ID  | USA     | 83858       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 138205</b>  |                    | 6. Annual Report must be signed.*<br>Signature: Sally A Sullivan<br>Name (type or print): Sally A Sullivan<br>Date: 01/17/2011<br>Title: President   |          |   |         |             |  |
| Processed 01/17/2011   |                    | * Electronically provided signatures are accepted as original signatures.  |          |   |         |             |  |