

No. C 138205

Due no later than March 31, 2007

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

NORTHERN LIGHTS TILE AND STONE COMP
~~5480 W RACQUET RD #8~~ 5480 W Racquet Rd #8
RATHDRUM, ID 83858 RATHDRUM ID
~~3930 W. 5th Ave~~ 83854
~~Post Falls, ID 83854~~

SALLY A SULLIVAN

5480 W RACQUET RD #8

RATHDRUM, ID 83858

3930 W. 5th Ave.

Post Falls, ID 83854

3. New Registered Agent Signature

NO FILING FEE IF

RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office heldNameStreet or P.O. AddressCityStateZip

~~SEU~~
President Sally Sullivan 5480 W Racquet Rd #8 Rathdrum ID 83858
VP/Sec. Doug Sullivan 5480 W Racquet Rd #8 Rathdrum ID 83858

5. Organized Under the Laws of:

IDAHO

C 138205

6.

Signature

Sally A Sullivan

Date

3/12/07

Name

(Typed or Printed)

Sally A. Sullivan

Title

President

Issued 01/02/2007

Do Not Tape or Staple

200703003264