

No. C 158259		Due no later than Jan 31, 2011		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		1. Mailing Address: Correct in this box if needed. NORDLAND TILE & STONE, INC. SAMUEL DICKEY P O BOX 4372 HAILEY ID 83333 USA		DAWNE DICKEY 740 NORTHSTAR DR HAILEY ID 83333			
				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	SAMUEL DICKEY	PO BOX 4372	HAILEY	ID	USA	83333	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 158259		Signature: Samuel Dickey				Date: 01/28/2011	
		Name (type or print): Samuel Dickey				Title: President	
Processed 01/28/2011		* Electronically provided signatures are accepted as original signatures.					