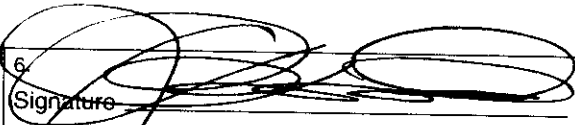


| No. <b>C 94075</b>  | <b>Due no later than December 31, 2005</b><br><b>Annual Report Form</b>  |   | 2. Registered Agent and Office <b>NO PO BOX</b><br>KENNETH BLACKSMITH<br>2907 BRANDT AVE.<br>NAMPA, ID 83687 |                    |             |                               |             |              |            |             |                    |                   |        |    |       |               |                 |                   |        |    |       |
|---|--|---|--|--------------------|-------------|-------------------------------|-------------|--------------|------------|-------------|--------------------|-------------------|--------|----|-------|---------------|-----------------|-------------------|--------|----|-------|
| 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>  | 1. Mailing Address - Correct in this box, if applicable<br>NORTHLAND INDUSTRIES, INC.<br>KENNETH BLACKSMITH<br>2907 BRANDT AVE.<br>NAMPA, ID 83687 |   | 3. <u>New</u> Registered Agent Signature   |                    |             |                               |             |              |            |             |                    |                   |        |    |       |               |                 |                   |        |    |       |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT -</td> <td>KENNETH BLACKSMITH</td> <td>2907 Brandt Ave.,</td> <td>Nampa,</td> <td>ID</td> <td>83687</td> </tr> <tr> <td>SECTY/TREAS -</td> <td>JUDY BLACKSMITH</td> <td>2907 Brandt Ave.,</td> <td>Nampa,</td> <td>ID</td> <td>83687</td> </tr> </tbody> </table> |  |   |  | <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | PRESIDENT - | KENNETH BLACKSMITH | 2907 Brandt Ave., | Nampa, | ID | 83687 | SECTY/TREAS - | JUDY BLACKSMITH | 2907 Brandt Ave., | Nampa, | ID | 83687 |
| <u>Office held</u>  | <u>Name</u>  | <u>Street or P.O. Address</u>   | <u>City</u>  | <u>State</u>       | <u>Zip</u>  |                               |             |              |            |             |                    |                   |        |    |       |               |                 |                   |        |    |       |
| PRESIDENT -   | KENNETH BLACKSMITH   | 2907 Brandt Ave.,   | Nampa,   | ID                 | 83687       |                               |             |              |            |             |                    |                   |        |    |       |               |                 |                   |        |    |       |
| SECTY/TREAS -   | JUDY BLACKSMITH  | 2907 Brandt Ave.,   | Nampa,   | ID                 | 83687       |                               |             |              |            |             |                    |                   |        |    |       |               |                 |                   |        |    |       |
| 5. Organized Under the Laws of:<br><div style="text-align: center;">IDAHO<br/>C 94075</div>   |  | 6. <br>Signature _____ Date <u>12/8/05</u><br>Name (Typed or Printed) <u>JUDY BLACKSMITH</u> Title <u>Secty/Treas</u> |  |                    |             |                               |             |              |            |             |                    |                   |        |    |       |               |                 |                   |        |    |       |

Issued 10/03/2005

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