

No. C 111272	Due no later than July 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX MICHAEL A GUTTERUD 9372 W HIGHLAND DR COEUR D'ALENE, ID 83814																														
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 applicable NORTHERN FOREST RESOURCES, INC. MICHAEL A GUTTERUD 9372 W HIGHLAND DR COEUR D'ALENE, ID 83814	3. New Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRES.</td> <td>Michael Gutterud</td> <td>4372 W. Highland DR., CDA</td> <td>IDA</td> <td>ID</td> <td>83814</td> </tr> <tr> <td>V.P.</td> <td>Myron Gutterud</td> <td>1756 E. 12th Ave.,</td> <td>Post Falls</td> <td>ID</td> <td>83854</td> </tr> <tr> <td>Sec.</td> <td>GAIL Gutterud</td> <td>1756 E 12th Ave,</td> <td>Post Falls</td> <td>ID</td> <td>83854</td> </tr> <tr> <td>Treas.</td> <td>LORETTA Gutterud</td> <td>4372 W. Highland DR., CDA</td> <td>IDA</td> <td>ID</td> <td>83814</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>	PRES.	Michael Gutterud	4372 W. Highland DR., CDA	IDA	ID	83814	V.P.	Myron Gutterud	1756 E. 12th Ave.,	Post Falls	ID	83854	Sec.	GAIL Gutterud	1756 E 12th Ave,	Post Falls	ID	83854	Treas.	LORETTA Gutterud	4372 W. Highland DR., CDA	IDA	ID	83814
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																											
PRES.	Michael Gutterud	4372 W. Highland DR., CDA	IDA	ID	83814																											
V.P.	Myron Gutterud	1756 E. 12th Ave.,	Post Falls	ID	83854																											
Sec.	GAIL Gutterud	1756 E 12th Ave,	Post Falls	ID	83854																											
Treas.	LORETTA Gutterud	4372 W. Highland DR., CDA	IDA	ID	83814																											
5. Organized Under the Laws of: IDAHO C 111272	6. Signature <u>Gail L. Gutterud</u> Date <u>6/5/04</u> Name (Typed or Printed) <u>GAIL L. GUTTERUD</u> Title <u>Sec. BOD.</u>																															