

No. C 79975	Due no later than Nov 30, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX DENNIS O'BRIEN 413 CEDAR ST. WALLACE, ID 83873			
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 PACIFIC DEPOT FOUNDATION, DENNIS O'BRIEN P. O. BOX 469 WALLACE, ID 83873	3. New Registered Agent Signature 			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	H. F. Magnuson	Box 469	Wallace	ID	83873
Secretary	Dennis O'Brien	Box 146	Wallace	ID	83873
Director	A. N. Hulsizer	4 King Street	Wallace	ID	83873
Director	Richard Caron	HC-01, Box 72	Wallace	ID	83873
Director	Chris Stuecker	Box 1275	Wallace	ID	83873
Director	Michael Alldredge	Box 663	Wallace	ID	83873
Director	R. M. MacPhee	Box 252	Kellogg	ID	83837
Director	H. F. Magnuson	Box 469	Wallace	ID	83873
Director	Dennis O'Brien	Box 146	Wallace	ID	83873
5. Organized Under the Laws of: IDAHO C 79975		6. Signature <u><i>Dennis O'Brien</i></u> Date <u>9-23-02</u> Name <small>(Typed or Printed)</small> <u>Dennis O'Brien</u> Title <u>Secretary</u>			