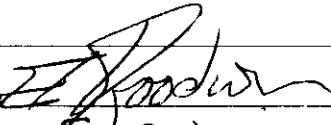


No. C 107564	Due no later than Sep 30, 2000 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable NORTHERN FLIGHT RETRIEVERS, INC. E H GOODWIN 4965 FREEMONT RD NEW PLYMOUTH, ID 83655		E H GOODWIN 4965 FREEMONT RD NEW PLYMOUTH, ID 83655																		
NO FILING FEE IF RECEIVED BY DUE DATE			3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>E. H. Goodwin</td> <td>4965</td> <td>Freemont</td> <td>New Plymouth</td> <td>IDAHO 83655</td> </tr> <tr> <td>Sec-Treas</td> <td>Tammy Norton</td> <td>SAME 4965</td> <td>Freemont</td> <td>New Plymouth</td> <td>IDAHO 83655</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	E. H. Goodwin	4965	Freemont	New Plymouth	IDAHO 83655	Sec-Treas	Tammy Norton	SAME 4965	Freemont	New Plymouth	IDAHO 83655
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Sec-Treas	Tammy Norton	SAME 4965	Freemont	New Plymouth	IDAHO 83655																
5. Organized Under the Laws of: IDAHO C 107564	6. Signature:  Date: 10/20/00 Name (Typed or Printed): E H Goodwin Title: President Time: XXXX																				

Issued 07/10/2000

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