

<p>C 124535</p> <p>No.</p> <p>Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080</p> <p>NO FILING FEE IF RECEIVED BY DUE DATE</p>		<p>Due no later than June 30, 2007</p> <p>Annual Report Form</p> <p>1. Mailing Address - Correct in this box, if applicable</p> <p>NORTH LAKE CAPITAL ADVISORS, INC. ALAN W SHEALY 2153 E SOLITUDE CT BOISE, ID 83712</p>		<p>2. Registered Agent and Office NO PO BOX</p> <p>PETER T JOHNSON 3710 WARREN WAGON RD MCCALL, ID 83638</p>													
<p>3. New Registered Agent Signature</p>																	
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table> <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 colspan="6"> President: Alan Shealy 2153 E. Solitude Ct. Boise ID 83712 </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: Alan Shealy 2153 E. Solitude Ct. Boise ID 83712					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>												
President: Alan Shealy 2153 E. Solitude Ct. Boise ID 83712																	
<p>5. Organized Under the Laws of:</p> <p>DELAWARE C 124535</p>		<p>6.</p> <p>Signature </p> <p>Name <small>(Typed or Printed)</small> _____</p> <p>Date <u>6/11/2007</u></p> <p>Title <u>President</u></p>															

Issued 04/02/2007

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