

No. C 62627

Due no later than December 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

NORTH AMERICAN RESOURCES COMPANY
RAYMOND N MALOUF
150 E 200 N STE D
LOGAN, UT 84321

JAY R MCKENZIE
5 EAST ONEIDA
PRESTON, ID 83263

NO FILING FEE IF
RECEIVED BY DUE DATE

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>
Former Pres.	Val E. Righy	deceased Aug 12, 2008			

Pres	Ray Malouf	150 E 200 N #D	Logan	Utah	84321
Sec	Ray Malouf	150 E. 200 N #D	Logan	Utah	84321

5. Organized Under the Laws of:

IDAHO
C 62627

6.

Signature

Name (Typed or Printed)

Ray Malouf
Ray Malouf

Date

Title

Oct 13, 2008
Sec/Pres.