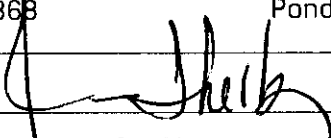


No. C 19095 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Sep 30, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable NORTHERN LIGHTS, INC. JON SHELBY P.O. BOX 310 P.O. Box 269 SANDPOINT, ID 83864 Sagle, ID 83860	2. Registered Agent and Office NO PO BOX JON SHELBY 1423 DOVER HIGHWAY 421 Chevy Street SANDPOINT, ID 83864 Sagle, ID 83860 3. <u>New</u> Registered Agent Signature
--	--	---

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Judith Simonson	2019 Highway 200	Noxon	MT	59853
Vice Pres	Rob Sibley	400 Chase Cut-Off Rd	Troy	MT	59935
Sec Treas	Jack Tice	HCR 85 Box 111T	Bonnors Ferry	ID	83805
	Gordon Hudson	PO Box 93	Coolin	ID	83821
	James Jasman	252 Jewel lake Rd	Sagle	ID	83860
	Eric Anderson	HCR 5, Box 159	Priest River	ID	83856
	Kathy Rabe	PO Box 0232	Laclede	ID	83841-0232
	Orin LaRitchie	PO Box 341	Careywood	ID	83809
	Dick Leone	PO Box 368	Ponderay	ID	83852

5. Organized Under the Laws of: IDAHO C 19095	6.  Signature _____ Date <u>July 20, 2000</u> Name (Typed or Printed) <u>Jon Shelby</u> Title: <u>General Manager</u> XXXX
---	---

Issued 07/10/2000

Do Not Tape or Staple

3303