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| No. W 81135 | Due no later than Feb 28, 2011 Annual Report Form | | 2. Registered Agent and Office (NOT A P.O. BOX) PAUL EDGREN PO BOX 3552 OLDTOWN ID 83822 | |
| Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address: Correct in this box if needed. NORTH COUNTRY REALTY LLC PO BOX 3552 OLDTOWN ID 83822 | | 3. <u>New</u> Registered Agent Signature. | |

4. Limited Liability Companies: Enter Names and Addresses of Managers OR Members. See Instructions.

| Manager or Member | Name | Street or PO Address | City | State | Country | Postal Code |
|-----------------------------|--------------|----------------------|---------|-------|---------|-------------|
| Manager Member (circle one) | | | | | | |
| Manager | Paul Edgren | PO Box 3552 | Oldtown | ID | USA | 83822 |
| member | Sandra Mauzy | " | " | " | " | " |
| member | Wilma Mason | " | " | " | " | " |
| member | Neil Mason | " | " | " | " | " |
| member | Randy Nelson | " | " | " | " | " |

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|---|---|--------------------------------|---------------------|---|----------------------|
| 5. Organized Under the Laws of: <div style="text-align: center; font-size: 1.2em;"> WASHINGTON W 81135 </div> | 6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">Signature: <u>Sandra Mauzy</u></td> <td style="width: 30%;">Date: <u>4.6.11</u></td> </tr> <tr> <td>Name (type or print): <u>Sandra Mauzy</u></td> <td>Title: <u>Member</u></td> </tr> </table> | Signature: <u>Sandra Mauzy</u> | Date: <u>4.6.11</u> | Name (type or print): <u>Sandra Mauzy</u> | Title: <u>Member</u> |
| Signature: <u>Sandra Mauzy</u> | Date: <u>4.6.11</u> | | | | |
| Name (type or print): <u>Sandra Mauzy</u> | Title: <u>Member</u> | | | | |

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INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

Block 1: Entity name may not be altered through the use of this form. Pay special attention to the mailing address. If the correct mailing address is not given in Block 1, strike it out and write in the correct address. **Note:** To ensure future mailings, the corrected address **must** be inside Block 1.

Block 2: To change the registered agent or office, strike the incorrect information and write in the correct information. **Note:** The office of the registered