

No. C 153682	Due no later than March 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX BARBARA A MACISAAC 174 WESTMOND HEIGHTS RD SAGLE, ID 83860 MacISAAC																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable NORTHSTAR ART GLASS, INC. 174 WESTMOND HEIGHTS RD SAGLE, ID 83860	3. <u>New</u> Registered Agent Signature MacISAAC																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRES.</td> <td>BARBARA A. MACISAAC</td> <td>174 WESTWOOD HTS. DR.</td> <td>SAGLE</td> <td>ID</td> <td>83860</td> </tr> <tr> <td>SECTY</td> <td>GREGORY J. MACISAAC</td> <td></td> <td></td> <td></td> <td></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>	PRES.	BARBARA A. MACISAAC	174 WESTWOOD HTS. DR.	SAGLE	ID	83860	SECTY	GREGORY J. MACISAAC				
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PRES.	BARBARA A. MACISAAC	174 WESTWOOD HTS. DR.	SAGLE	ID	83860															
SECTY	GREGORY J. MACISAAC																			
5. Organized Under the Laws of: IDAHO C 153682	6. Signature  Name (Type or Printed) <u>Barbara A. MacISAAC</u> Date <u>2/14/05</u> Title <u>PRESIDENT</u>																			