


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 September 30, 2005 Annual Report Form 1. Mailing Address - Correct in this box, if applicable NORTHERN LIGHTS, INC. JON SHELBY PO BOX 269 SAGLE, ID 83860	2. Registered Agent and Office NO PO BOX JON SHELBY 421 CHEVY ST SAGLE, ID 83860 3. New Registered Agent Signature
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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>
President	Orin LaRitchie	PO Box 341	Careywood	ID	83809
Vice Pres	Don Vickaryous	HCR 85 Box 8671	Bonnors Ferry	ID	83805
Sec-Treas	Steve Elgar	73 Village Lane	Sandpoint	ID	83864
Director	Eric Anderson	28544 Hwy 57	Priest River	ID	83856
Director	Judith Simonson	PO Box 1528	Noxon	MT	59853-1528
Director	Vern Hollett	574 Horn Mtn Rd	Priest River	ID	83856
Director	G. E. "Butch" Hagen	HCR 60, Box 36	Bonnors Ferry	ID	83856

5. Organized Under the Laws of: IDAHO C 19095	6. Signature  Date <u>7/25/05</u> Name <small>(Typed or Printed)</small> <u>Orin LaRitchie</u> Title <u>President</u>
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Issued 07/05/2005

Do Not Tape or Staple

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