

No. C 79975

Return to:

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

NO FILING FEE IF
RECEIVED BY DUE DATE

Due no later than November 30, 2008
Annual Report Form

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

NORTHERN PACIFIC DEPOT FOUNDATION,
DENNIS O'BRIEN
P. O. BOX 469
WALLACE, ID 83873

2. Registered Agent and Office NO PO BOX

DENNIS O'BRIEN
413 CEDAR ST.
WALLACE, ID 83873

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>
President	H. F. Magnuson	Box 469	Wallace	ID	83873
Secretary	Dennis O'Brien	Box 146	Wallace	ID	83873
Director	A. N. Hulsizer	4 King Street	Wallace	ID	83873
Director	Richard Caron	HC-01, Box 72	Wallace	ID	83873
Director	Chris Stuecker	Box 1275	Wallace	ID	83873
Director	Michael Alldredge	Box 663	Wallace	ID	83873
Director	H. F. Magnuson	Box 469	Wallace	ID	83873
Director	Dennis O'Brien	Box 146	Wallace	ID	83873

5. Organized Under the Laws of:

IDAHO
C 79975

6.

Signature

Dennis O'Brien

Date

9-22-08

Name (Typed or Printed)

Dennis O'Brien

Title Secretary

Issued 09/02/2008

Do Not Tape or Staple

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