

<b>No. C 110191</b>	<b>Due no later than April 30, 2005</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>  NORTHERN LIGHTS INC 421 CHEVY ST SAGLE, ID 83860 0269																																										
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  NLI RESOURCES, INC. NORTHERN LIGHTS INC PO BOX 269 SAGLE, ID 83860 0269	3. <u>New</u> Registered Agent Signature																																										
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;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Judith Simonson</td> <td>PO Box 1528</td> <td>Noxon</td> <td>MT</td> <td>59853-1528</td> </tr> <tr> <td>Vice Pres</td> <td>Orin LaRitchie</td> <td>PO Box 341</td> <td>Careywood</td> <td>ID</td> <td>83809</td> </tr> <tr> <td>Secy Treas</td> <td>Eric Anderson</td> <td>28544 Hwy 57</td> <td>Priest River</td> <td>ID</td> <td>83856</td> </tr> <tr> <td>Director</td> <td>Vern Hollett</td> <td>574 Horn Mtn Rd</td> <td>Priest River</td> <td>ID</td> <td>83856</td> </tr> <tr> <td>Director</td> <td>Don Vickaryous</td> <td>HCR 85, Box 8671</td> <td>Bonnars Ferry</td> <td>ID</td> <td>83805</td> </tr> <tr> <td>Director</td> <td>Jon Shelby</td> <td>PO Box 269</td> <td>Sagle</td> <td>ID</td> <td>83860</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>	President	Judith Simonson	PO Box 1528	Noxon	MT	59853-1528	Vice Pres	Orin LaRitchie	PO Box 341	Careywood	ID	83809	Secy Treas	Eric Anderson	28544 Hwy 57	Priest River	ID	83856	Director	Vern Hollett	574 Horn Mtn Rd	Priest River	ID	83856	Director	Don Vickaryous	HCR 85, Box 8671	Bonnars Ferry	ID	83805	Director	Jon Shelby	PO Box 269	Sagle	ID	83860
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5. Organized Under the Laws of:  <div style="text-align: center;"> <b>IDAHO</b>  <b>C 110191</b> </div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">           Signature <u>Judith M. Simonson</u> </td> <td style="width: 50%;">           Date <u>2/27/05</u> </td> </tr> <tr> <td>           Name <small>(Type or Print)</small> <u>Judith M. Simonson</u> </td> <td>           Title <u>Prd. President</u> </td> </tr> </table>		Signature <u>Judith M. Simonson</u>	Date <u>2/27/05</u>	Name <small>(Type or Print)</small> <u>Judith M. Simonson</u>	Title <u>Prd. President</u>																																						
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