

No. C 151950 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 December 31, 2005 Annual Report Form 1. Mailing Address - Correct in this box, if applicable NORTHERN ROCKIES LAND TRUST, INC. PO BOX 1122 MCCALL, ID 83638	2. Registered Agent and Office NO PO BOX DEBRA K ELLERS 2029 S RIDGE POINT WAY BOISE, ID 83712 11 Sawtooth Court McCall Id 83638 3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td></td> <td>Joseph Grooms</td> <td>PO Box 1122</td> <td>McCall</td> <td>Id</td> <td>83638</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>		Joseph Grooms	PO Box 1122	McCall	Id	83638
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
	Joseph Grooms	PO Box 1122	McCall	Id	83638									
5. Organized Under the Laws of: IDAHO C 151950	6. Signature <u>[Signature]</u> Date <u>10/25/05</u> Name (Typed or Printed) <u>Joseph D Grooms</u> Title <u>Project Manager</u>													

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Do Not Tape or Staple

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