

No. <b>C 79975</b>		Due no later than Nov 30, 2012 <b>Annual Report Form</b>		2. Registered Agent and Address ( <b>NO PO BOX</b> )			
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>		<b>1. Mailing Address: Correct in this box if needed.</b>  NORTHERN PACIFIC DEPOT FOUNDATION, INC. DENNIS O'BRIEN P. O. BOX 469 WALLACE ID 83873		DENNIS O'BRIEN 413 CEDAR ST. WALLACE ID 83873			
						3. <u>New</u> Registered Agent Signature:*	
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	KAREN MOONEY	PO BOX 272	SILVERTON	ID	USA	83867	
DIRECTOR	HUGH MARCONI	1628 S. CEDAR	SPOKANE	WA	USA	99203	
DIRECTOR	JAMES MCGEE	7336 RUDE STREET	COEUR D'ALENE	ID	USA	83814	
DIRECTOR	DEAN COOPER	1101 PEARL STREET	WALLACE	ID	USA	83873	
DIRECTOR	JOHN F MAGNUSON	PO BOX 2350	COEUR D'ALENE	ID	USA	83814	
DIRECTOR	DENNIS O'BRIEN	PO BOX 146	WALLACE	ID	USA	83873	
DIRECTOR	CHRIS STUECKER	BOX 1275	WALLACE	ID	USA	83873	
DIRECTOR	RICHARD W CARON	416 1/2 SIXTH STREET, APT. 4	WALLACE	ID	USA	83873	
SECRETARY	DENNIS O'BRIEN	PO BOX 146	WALLACE	ID	USA	83873	
PRESIDENT	JOHN F MAGNUSON	PO BOX 2350	COEUR D'ALENE	ID	USA	83814	
5. Organized Under the Laws of:  <b>ID C 79975</b>		6. Annual Report must be signed.*  Signature: Dennis O'Brien Name (type or print): Dennis O'Brien					
		Date: 09/17/2012 Title: Secretary					
Processed 09/17/2012      * Electronically provided signatures are accepted as original signatures.							