

No. C125444	Annual Report Form 1999 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct NORTHERN REFLECTIONS, INC. WILLIAM JAMES MARIA CLARK 233 BROADWAY NEW YORK NY 10279		3. Organized Under the Laws of: DE C125444		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Dale Hilpert	233 Broadway	NY	NY	10279
Secretary	Sheilagh Clarke	233 Broadway	NY	NY	10279
Director	Dale Hilpert	233 Broadway	NY	NY	10279
Director	Gary Brown	233 Broadway	NY	NY	10279
5. Signature of New Registered Agent		6. Signature <u><i>Sheilagh Clarke</i></u> Date <u>7/26/99</u> Name (Typed or Printed) <u>Sheilagh Clarke</u> Title <u>Secretary</u>			

ISSUED: 07-03-1999

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