

No. C 59965C59965		Due no later than Dec 31, 2005		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. NORTHERN VENTURES, INC. EUGENE MCHUGH RR1 BOX 217 COTTONWOOD ID 83522 0000		EUGENE MCHUGH ROUTE 1, BOX 216 COTTONWOOD ID 83522 0000		
				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
PRESIDENT	GARY VON BARGEN	RR 2	GRANGEVILLE	ID	USA	83530
SECRETARY	EUGENE MCHUGH	2705 HIGHWAY 95 N	COTTONWOOD	ID	USA	83522
DIRECTOR	JAMES SPENGLER	4820 W OCTAVE	PASCO	WA	USA	99301
DIRECTOR	GARY VON BARGEN	RR 2	GRANGEVILLE	ID	USA	83530
DIRECTOR	EUGENE MCHUGH	2705 HIGHWAY 95 N	COTTONWOOD	ID	USA	83522
5. Organized Under the Laws of: IDAHO C 59965C59965		6. Annual Report must be signed.* Signature: EUGENE MCHUGH Name (type or print): EUGENE MCHUGH Date: 11/13/2005 Title: SECRETARY				
Processed 11/13/2005		* Electronically provided signatures are accepted as original signatures.				