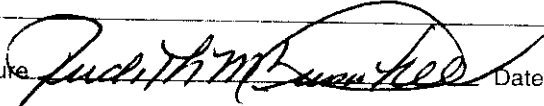


<b>No. C 80375</b>	<b>Due no later than January 31, 2005 Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b>  NORTH COUNTRY ENTERPRISES, INC. JUDITH M DUNAHEE 278 WOODLAND DR SANDPOINT, ID 83864		JUDITH M DUNAHEE 278 WOODLAND DR SANDPOINT, ID 83814  3. <u>New</u> Registered Agent Signature																								
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b> <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>PRESIDENT</td> <td>JUDITH M. DUNAHEE</td> <td>278 WOODLAND DRIVE</td> <td>SANDPOINT,</td> <td>ID</td> <td>83864</td> </tr> <tr> <td>V.PRES.</td> <td>JUDITH M. DUNAHEE</td> <td>278 WOODLAND DRIVE</td> <td>SANDPOINT,</td> <td>ID</td> <td>83864</td> </tr> <tr> <td>SEC/TRES</td> <td>JUDITH M. DUNAHEE</td> <td>278 WOODLAND DRIVE</td> <td>SANDPOINT,</td> <td>ID</td> <td>83864</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 M. DUNAHEE	278 WOODLAND DRIVE	SANDPOINT,	ID	83864	V.PRES.	JUDITH M. DUNAHEE	278 WOODLAND DRIVE	SANDPOINT,	ID	83864	SEC/TRES	JUDITH M. DUNAHEE	278 WOODLAND DRIVE	SANDPOINT,	ID	83864
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<b>5. Organized Under the Laws of:</b>  IDAHO C 80375		<b>6.</b> Signature  Date 12/07/04 Name <small>*Typed or Printed</small> JUDITH M. DUNAHEE Title PRESIDENT																									

Issued 11/01/2004

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