

No. C 135528		Due no later than Sep 30, 2008		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. NORTH COUNTRY RESOURCES, INC. SUSAN J. HAYMAN 1400 E REGATTA STREET BOISE ID 83706 USA		SUSAN J HAYMAN 1400 E REGATTA ST BOISE ID 83706		
				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	SUSAN J HAYMAN	1400 E REGATTA STREET	BOISE	ID	USA	83706
DIRECTOR	SUSAN J HAYMAN	1400 E REGATTA STREET	BOISE	ID	USA	83706
SECRETARY	SUSAN J HAYMAN	1400 E REGATTA STREET	BOISE	ID	USA	83706
5. Organized Under the Laws of: UT C 135528		6. Annual Report must be signed.* Signature: Susan J Hayman Name (type or print): Susan J Hayman Date: 08/29/2008 Title: President				
Processed 08/29/2008		* Electronically provided signatures are accepted as original signatures.				