

No. <b>C112002</b>	<b>Annual Report Form 1999</b> Due No Later Than November 30,		2. Registered Agent and Office <b>NOT A P.O. BOX</b>																									
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1 Mailing Address - Please Correct, if Not Correct  <b>NORTHERN INVESTMENTS, INC.</b> <b>KIRK HILL</b> <b>PO BOX 341</b>		<b>KIRK HILL</b> <b>228 HOMER DR</b>  <b>ST. MARIES ID 83861</b>																									
	<b>ST. MARIES ID 83861</b>		3. Organized Under the Laws of:  <b>ID C112002</b>																									
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)																												
<table style="width: 100%; border: none;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Kirk A. Hill</td> <td>228 Homer Drive</td> <td>St. Maries</td> <td>ID</td> <td>83861</td> </tr> <tr> <td>Secretary</td> <td>Kirk A. Hill</td> <td>228 Homer Drive</td> <td>St. Maries</td> <td>ID</td> <td>83861</td> </tr> <tr> <td>Director</td> <td>Kirk A. Hill</td> <td>228 Homer Drive</td> <td>St. Maries</td> <td>ID</td> <td>83861</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	Kirk A. Hill	228 Homer Drive	St. Maries	ID	83861	Secretary	Kirk A. Hill	228 Homer Drive	St. Maries	ID	83861	Director	Kirk A. Hill	228 Homer Drive	St. Maries	ID	83861
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5. Signature of New Registered Agent		6. <div style="margin-top: 10px;">           Signature  Date <u>7/16/99</u> </div> <div style="margin-top: 10px;">           Name (Typed or Printed) <u>Kirk A. Hill</u> Title <u>President</u> </div>																										

**ISSUED: 07-03-1999**

**31585**