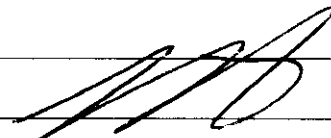


No. C 122164	Due no later than January 31, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX J EDWARD SHORT 10338 N HILLVIEW HAYDEN, ID 83835
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable NORTHERN ENTERPRISES INC. J EDWARD SHORT P O BOX 2728 COEUR D'ALENE, ID 83816	3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Rhoyd W. Short	24785 E. Doyle Rd	Cataldo,	ID	83810
Secretary	Janika Short	"	"	"	"
Director	Rhoyd W. Short	"	"	"	"

5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 122164 </div>	6. Signature  Date <u>11/13/05</u> Name <small>(Typed or Printed)</small> <u>Ed Short</u> Title <u>Agent</u>
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