| No. W 107016 | | Due no later than Sep 30, 2012 | 2. Registered A | 2. Registered Agent and Address (NO PO BOX) | | | |
|------------------------------------------------------------------------------------------------|------|------------------------------------------------------------------------------------------------------------------------------------|------------------|----------------------------------------------------------------------------|---------|-------------|--|
| Return to: | | Annual Report Form | FRANK EVANS BELL | | | | |
| SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | | 1. Mailing Address: Correct in this box if needed. NORTHERN EXPRESS, LLC. KEVIN J BELL 237 N 2ND EAST STE 106 REXBURG ID 83440 | REXBURG II | 1074 BARNEY DAIRY RD REXBURG ID 83440 3. New Registered Agent Signature:* | | | |
| NO FILING FEE IF RECEIVED BY DUE DATE | | USA | | | | | |
| 4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager. | | | | | | 10 000 | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code | |
| MEMBER KEVIN J BEL | | L 237 N 2ND EAST STE 106 | REXBURG | ID | USA | 83440 | |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | | |
| ID | | Signature: Kevin Bell | Date: 08/15/2012 | | | | |
| W 107016 | | Name (type or print): Kevin Bell | Title: Member | | | | |
| Processed 08/15/2012 * Electronically provided signatures are accepted as original signatures. | | | | | | | |