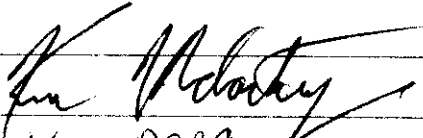


No. C 154414	Due no later than Apr 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable NORTH IDAHO LAND COMPANY & HOLDINGS 2380 E WILBUR AVE P.O. BOX 748 Liberty Lake WA DALTON GARDENS, ID 83815 99019		WILLIAM M BETTS 2380 E WILBUR AVE DALTON GARDENS, ID 83815 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>William Betts</td> <td>2380 E Wilbur Ave</td> <td>Dalton Gardens</td> <td>ID</td> <td>83815</td> </tr> <tr> <td>Sec/Treasurer</td> <td>Rodney Hollen</td> <td>2558 E Nettleton Gulch</td> <td>Coeur d'Alene</td> <td>ID</td> <td>83815</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	William Betts	2380 E Wilbur Ave	Dalton Gardens	ID	83815	Sec/Treasurer	Rodney Hollen	2558 E Nettleton Gulch	Coeur d'Alene	ID	83815
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5. Organized Under the Laws of: IDAHO C 154414		6. Signature  Date 6-9-05 Name (Typed or Printed) Ben McCartney Title CFO/Controller																			