2. Registered Agent and Office NO PO BOX DUE NO LATER THAN SEP 30, 2008 Annual Report Form No. C 99593 **RANDALL D MATTSON** Return to: SECRETARY OF STATE 14601 HWY 5 NORTHWEST CAT & LINE, INC. **450 NORTH FOURTH STREET** ST MARIES, ID 83861 RANDALL D MATTSON PO BOX 83720 BOISE, ID 83720-0080 14601 HWY 5 3. New Registered Agent Signature ST MARIES, ID 83861 NO FILING FEE IF RECEIVED BY DUE DATE Corporations: Enter Names and Business Addresses of President, Secretary and Directors. Street or P.O. Address Zlp Office held Name 14601 HWY5 CEO RANDALL 83861 MATTSON ST. MARIES, ID. 5. Organized Under the Laws of: Date 10 -7-08 Signatur **IDAHO** Title CED C 99593 Name Printed) Issued 11/5/2008 by SLD Do Not Tape or Staple 200809001041