

No. C 59965		Due no later than Dec 31, 2011		2. Registered Agent and Address (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		Annual Report Form 1. Mailing Address: Correct in this box if needed. NORTHERN VENTURES, INC. EUGENE MCHUGH 2707 HIGHWAY 95 N COTTONWOOD ID 83522-5109 USA		EUGENE MCHUGH 2705 HIGHWAY 95 N COTTONWOOD ID 83522-5109		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	GARY VON BARGEN	1113 BURRELL AVE	LEWISTON	ID	USA	83501
SECRETARY	EUGENE MCHUGH	2705 HIGHWAY 95 N	COTTONWOOD	ID	USA	83522-5109
DIRECTOR	JAMES SPENGLER	4820 W OCTAVE	PASCO	WA	USA	99301-2417
DIRECTOR	GARY VON BARGEN	1113 BURRELL AVE	LEWISTON	ID	USA	83501-2417
DIRECTOR	EUGENE MCHUGH	2705 HIGHWAY 95 N	COTTONWOOD	ID	USA	83522-5109
5. Organized Under the Laws of: ID C 59965		6. Annual Report must be signed.* Signature: Eugene McHugh Name (type or print): Eugene McHugh Date: 10/11/2011 Title: Secretary				
Processed 10/11/2011		* Electronically provided signatures are accepted as original signatures.				