

No. **C 97402**

Due no later than Jan 31, 2001

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-00801. Mailing Address - Correct in this box, if applicable
NORTHERN CLEARING, INC.

PO BOX 654

ASHLAND, WI 54806

2. Registered Agent and Office **NO PO BOX**PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature**NO FILING FEE IF
RECEIVED BY DUE DATE**

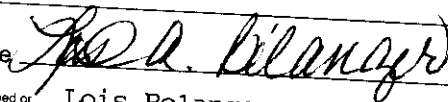
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres/Director	Richard Vernon	PO Box 654	Ashland	WI	54806
Director	Todd Vernon	PO Box 654	Ashland	WI	54806
Director	Craig Vernon	PO Box 654	Ashland	WI	54806
Secretary	Lois Belanger	PO Box 654	Ashland	WI	54806

5. Organized Under the Laws of:

WISCONSIN
C 97402

6.

Signature: 

Name (Typed or Printed)

Lois Belanger

Date

November 20, 2000

Title:

Secretary

Issued 11/01/2000

Do Not Tape or Staple