

No. C 110191		Due no later than Apr 30, 2015		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		1. Mailing Address: Correct in this box if needed. NLI RESOURCES, INC. NORTHERN LIGHTS INC PO BOX 269 SAGLE ID 83860-0269		NORTHERN LIGHTS INC 421 CHEVY ST SAGLE 83860-0269			
				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	
DIRECTOR	JIM WOODWARD	499 BLUE SKY RD, SAGLE ID	SAGLE	ID	USA	83860	
VICE PRESIDENT	G E HAGEN	PO BOX 548	BONNERS FERRY	ID	USA	83805	
DIRECTOR	STEVE ELGAR	61 TALL TIMBER RD	SANDPOINT	ID	USA	83864	
SECRETARY	ERIC ANDERSON	33 MATCH BAY RD	PRIEST LAKE	ID	USA	83856	
PRESIDENT	JUDITH SIMONSON	PO BOX 1528	NOXON	MT	USA	59853-1528	
DIRECTOR	DAVE PEMBERTON	PO BOX 45	CAREYWOOD	ID	USA	83809-1528	
DIRECTOR	KENNON MCCLINTOCK	65 MCCLINTOCK ROAD	MOYIE SPRINGS	ID	USA	83845	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 110191		Signature: JUDITH SIMONSON			Date: 03/05/2015		
		Name (type or print): JUDITH SIMONSON			Title: PRESIDENT		
Processed 03/05/2015		* Electronically provided signatures are accepted as original signatures.					