

No. **C 19095****Due no later than September 30, 2004
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

1. Mailing Address - Correct in this box, if applicable

NORTHERN LIGHTS, INC.
JON SHELBY
PO BOX 269
SAGLE, ID 83860JON SHELBY
421 CHEVY ST
SAGLE, ID 83860**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

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>
President	Judith Simonson	PO Box 1528	Noxon	MT	59853
Vice Pres	Orin LaRitchie	PO Box 341	Careywood	ID	83809
Sec-Treas	Steve Elgar	122 Village Lane	Sandpoint	ID	83864
	Eric Anderson	28544 Hwy 57	Priest River	ID	83856
	Don Vickaryous	HCR 85, Box 8671	Bonnors Ferry	ID	83805
	Vern Hollett	574 Horn Mtn Rd	Priest River	ID	83856
	G.E. Hagen	HCR 60, Box 36	Bonnors Ferry	ID	83805

5. Organized Under the Laws of:

IDAHO
C 19095

6.

Signature

Judith Simonson

Date

7/26/04

Name (Type) or
Printed

Judith Simonson

Title

President