

ISSUED JULY 1, 1989

No. 56687

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1989

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

1. Mailing Address — Please Correct 56687

NORTHLAND FINANCIAL CORPORATION

RICHARD S. FINLAYSON

374 FAIRWAY DRIVE

POCATELLO

ID 83201

2. Registered Agent and Office

RICHARD S. FINLAYSON

374 FAIRWAY DRIVE

POCATELLO

ID 83201

3. Incorporated Under The Laws
of UTAH

NO: 56687

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Richard S. Finlayson	374 Fairway Drive	Pocatello	ID	83201
Secretary:	Ann Finlayson	374 Fairway Drive	Pocatello	ID	83201
Directors:	Christina Finlayson	247 South 700 East #40	Salt Lake City	UT	84102
	Richard S. Finlayson	374 Fairway Drive	Pocatello	ID	83201
	Ann Finlayson	374 Fairway Drive	Pocatello	ID	83201

5. Nature of Business

Construction

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Printed or Typed)

Richard S. Finlayson

Date

Title

President