

No. C 170187		Due no later than Dec 31, 2009		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. HIGH ARCTIC INSTITUTE, INC. KURT K BURNHAM 603 10TH AVENUE ORION IL 61273 USA		KURT K BURNHAM 5668 WEST FLYING HAWK LANE BOISE ID 83709			
				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	JACK V CAFFERTY	5668 W FLYING HAWK LN	BOISE	ID	USA	83709	
DIRECTOR	JENNIFER L BURNHAM	639 38TH STREET	ROCK ISLAND	IL	USA	61201	
PRESIDENT	KURT K BURNHAM	603 10TH AVENUE	ORION	IL	USA	61273	
DIRECTOR	JEFF A JOHNSON	1155 UNION CIRCLE, #310559	DENTON	TX	USA	76203	
5. Organized Under the Laws of: ID C 170187		6. Annual Report must be signed.* Signature: Kurt K. Burnham Name (type or print): Kurt K. Burnham					
		Date: 12/15/2009 Title: President					
Processed 12/15/2009		* Electronically provided signatures are accepted as original signatures.					