

No. **C 137936**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than Mar 31, 2002
Annual Report Form**

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

NORTH BY NORTHWEST PRODUCTIONS, INC

903 W BROADWAY

SPOKANE, WA 99201

2. Registered Agent and Office **NO PO BOX**

SIBBEN
MICHAEL SHANE GIBBEN
670 E RIVERPARK LN STE 350

BOISE, ID 83702

3. New Registered Agent Signature

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

Office held

Name

Street or P.O. Address

City

State

Zip

See Attached

5. Organized Under the Laws of:

WASHINGTON
C 137936

6.

Signature

Name (Typed or
Printed)

Date

Title

Greg A. By
GREG RATHBON
1/10/02
Sec/Treas

Issued 01/02/2002

Do Not Tape or Staple

5638

North by Northwest Productions, Inc.**Names of Titles of Officers and Directors**

<u>Name</u>	<u>Title</u>	<u>Address</u>	<u>City, State, Zip</u>
Bernd Hellthaler	None Chairman of Board	Teckstrabe 64 D	70190 Stuttgart
Achim Doerner	None Board of Directors	Teckstrabe 64 D	70190 Stuttgart
Richard Cowan	President Board of Directors	2626 E. North Altamont	Spokane, WA 99202
Gregory R. Rathvon	Secretary/Treasurer Board of Directors	12313 N. Nine Mile Road	Nine Mile Falls, WA 99026
Danny K. Heigh	Vice President	PO Box 184	Valleyford WA 99036
David A. Tanner	Vice President	3827 South Tekoa	Spokane, WA 99203
Marc Dahlstrom	Vice President	8909 N. Kensington	Spokane, WA 99208