

No. <b>C 110191</b>		<b>Due no later than Apr 30, 2009</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> NLI RESOURCES, INC. NORTHERN LIGHTS INC PO BOX 269 SAGLE ID 83860-0269		NORTHERN LIGHTS INC 421 CHEVY ST SAGLE ID 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	JON SHELBY	PO BOX 269	SAGLE	ID	USA	83860-0269
DIRECTOR	VERN HOLLETT	574 HORN MTN RD	PRIEST RIVER	ID	USA	83856
DIRECTOR	G E HAGEN	1639 KINGS ROW RD	BONNERS FERRY	ID	USA	83805
DIRECTOR	DON VICKARYOUS	1524 SUNRISE RD	BONNERS FERRY	ID	USA	83805
DIRECTOR	STEVE ELGAR	73 VILLAGE LANE	SANDPOINT	ID	USA	83864
SECRETARY	ERIC ANDERSON	33 MATCH BAY RD	PRIEST LAKE	ID	USA	83856
DIRECTOR	ORIN LARITCHIE	PO BOX 341	CAREYWOOD	ID	USA	83809
PRESIDENT	JUDITH SIMONSON	PO BOX 1528	NOXON	MT	USA	59853-1528
5. Organized Under the Laws of:  <b>ID C 110191</b>		6. Annual Report must be signed.* Signature: Judith Simonson Name (type or print): Judith Simonson Date: 02/25/2009 Title: President				
Processed 02/25/2009		* Electronically provided signatures are accepted as original signatures.				