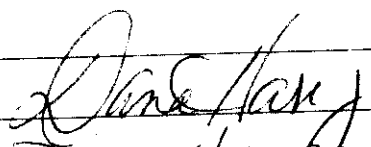


No. C 155979	Due no later than August 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX DENNIS L HARRY 204 N MILLER NEW MEADOWS, ID 83654		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable NORDIC BEER SYSTEMS, INC. PO BOX G NEW MEADOWS, ID 83654		3. <u>New</u> 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>
PRES	DENNIS HARRY	204 N MILLER	NEW MEADOWS	ID	83654
SEC	DANA HARRY	204 N. MILLER	NEW MEADOWS	ID	83654
5. Organized Under the Laws of: IDAHO C 155979		6. Signature  Name <small>(Typed or Printed)</small> DANA HARRY		Date 6-7-05 Title SEC	

Issued 06/01/2005

Do Not Tape or Staple

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