

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080
NO FEE REQUIRED

1. Mailing Address - Please Correct, If Not Correct

NORTHERN VENTURES, INC.
EUGENE MCHUGH
P. O. BOX 97

EUGENE MCHUGH
ROUTE 1, BOX 216

COTTONWOOD ID 83522

**** FINAL NOTICE ****

GRANGEVILLE ID 83530

3. Organized Under the Laws of:

ID C 59965

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President & Director	Gary Von Bargaen	RR 2	Grangeville	ID	83522 83530
Secretary & Director	Eugene McHugh	RR 1 Box 216	Cottonwood	ID	83522
Director	James Spengler	4820 W Octave	Pasco	WA	99301

5. Signature of New Registered Agent

6.

Signature *Eugene McHugh* Date 10/30/98

Name (Typed or Printed) Eugene McHugh Title Secretary

ISSUED: 10-03-1998

DO NOT TAPE OR STAPLE

4178