

No. C 184668		Due no later than Oct 31, 2010		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. NORTH 40 VENTURES INC. 1011 N 11TH COEUR D ALENE ID 83814		ALL DAY \$49 IDAHO REGISTERED A 1011 N 11TH ST COEUR D ALENE ID 83814 USA			
				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	
PRESIDENT	JAMES BURNETT	1011 N 11TH	COEUR D ALENE	ID	USA	83814	
SECRETARY	JAMES BURNETT	1011 N 11TH	COEUR D ALENE	ID	USA	83814	
5. Organized Under the Laws of: WY C 184668		6. Annual Report must be signed.* Signature: James W. Burnett Name (type or print): James W. Burnett					
Date: 08/30/2010 Title: President							
Processed 08/30/2010		* Electronically provided signatures are accepted as original signatures.					