

|                                                                                                                                                             |                                                             |                                                                                                                               |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|
| No. <b>W 62707</b>                                                                                                                                          | Due no later than May 31, 2009<br><b>Annual Report Form</b> | 2. Registered Agent and Office <b>NO PO BOX</b>                                                                               |
| Return to:<br>SECRETARY OF STATE<br>450 NORTH FOURTH STREET<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                                                             | 1. Mailing Address - Correct in this box, if applicable<br><br>NORTH COUNTRY STAR LLC<br>PO BOX 207<br>PRIEST RIVER, ID 83856 |

4. Limited Liability Companies: Enter Names and Addresses of Members.

| <u>Office held</u> | <u>Name</u>         | <u>Street or P.O. Address</u> | <u>City</u>   | <u>State</u> | <u>Zip</u> |
|--------------------|---------------------|-------------------------------|---------------|--------------|------------|
| Initial Reg. Agent | Desiree A. Jachetta | P.O. box 207                  | Priest River, | Id.          | 83856      |
| Member             | Leslie A. Jachetta  | P.O. Box 207                  | Priest River, | Id.          | 83856      |
| Member             | James W. Jachetta   | P.O. Box 207                  | Priest River, | Idaho        | 83856      |

|                                                             |                                                                                                                                                   |
|-------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|
| 5. Organized Under the Laws of:<br><b>IDAHO<br/>W 62707</b> | 6. Signature <u><i>Desiree Jachetta</i></u> Date <u>5-29-09</u><br><br>Name (Typed or Printed) <u>Desiree A. Jachetta</u> Title <u>Registered</u> |
|-------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|

Issued 03/02/2009

**Do Not Tape or Staple**

200905008457