

No. C 135528		Due no later than Sep 30, 2007		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. NORTH COUNTRY RESOURCES, INC. SUSAN J. HAYMAN 910 MAIN STREET, SUITE 254 BOISE ID 83702 USA		SUSAN J HAYMAN 1400 E REGATTA ST BOISE ID 83706		
				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	SUSAN J HAYMAN	910 MAIN STREET, SUITE 254	BOISE	ID	USA	83702
DIRECTOR	SUSAN J HAYMAN	910 MAIN STREET, SUITE 254	BOISE	ID	USA	83702
SECRETARY	SUSAN J HAYMAN	910 MAIN STREET, SUITE 254	BOISE	ID	USA	83702
5. Organized Under the Laws of: UT C 135528		6. Annual Report must be signed.* Signature: Susan J Hayman Name (type or print): Susan J Hayman Date: 10/08/2007 Title: President				
Processed 10/08/2007		* Electronically provided signatures are accepted as original signatures.				