

No. 88089	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991	2. Registered Agent and Office NOT A P.O. BOX CHARLTON MILLS 517 N. FOURTH AVE. SANDPOINT ID 83864
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	1 Mailing Address — Please Correct, If Not Correct NORTH COUNTRY NATURAL, INC. TIM MARTIN P.O. BOX 1572 1790 LAKESHORE DR SANDPOINT SAGLE ID 83860	3. Incorporated Under The Laws of ID NO: 088089

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	TIMOTHY D. MARTIN	1790 LAKESHORE	SAGLE	ID	83860
Secretary:	II				
Directors:	II				

5. Nature of Business

~~CLOSED~~ HEALTH + FITNESS(BUSINESS HAS NOT BEGUN
OPERATION)

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or
Printed)

Date

Title

 Timothy D Martin
 TIMOTHY D MARTIN

8-9-91

PRESIDENT