

No. C 147729

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than February 28, 2009
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

NORTON CONSULTING, INC.
MIKE NORTON
4015 E SUMMIT LANE
NAMPA, ID 83686

2. Registered Agent and Office NO PO BOX

MIKE NORTON
4015 E SUMMIT LANE
NAMPA, ID 83686

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	MIKE NORTON	4015 E SUMMIT LANE	NAMPA	ID	83687
SECRETARY/ TREASURER	STEWART JOHNSTON	4015 E SUMMIT LANE	NAMPA	ID	83687

5. Organized Under the Laws of:

IDAHO
C 147729

6.

Signature

Date 12/09/08

PRESIDENT

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