

No. C 110191 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Apr 30, 2003 Annual Report Form 1. Mailing Address: (Entered in this box, if applicable) NLI RESOURCES, INC. NORTHERN LIGHTS INC PO BOX 269 SAGLE, ID 83860 0269	2. Registered Agent and Office NO PO BOX NORTHERN LIGHTS INC 421 CHEVY ST SAGLE, ID 83860 0269 3. <u>New</u> Registered Agent Signature
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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	Judith Simonson	PO Box 1528	Noxon	MT	59853-1528
Vice Pres	Orin LaRitchie	PO Box 341	Careywood	ID	83809
Sec Treas	Eric Anderson	28544 Hwy 57	Priest River	ID	83856
Director	Jon Shelby	PO Box 269	Sagle	ID	83860
Director	Vern Hollett	574 Horn Mtn Rd	Priest River	ID	83856
Director	Don Vickaryous	HCR 62 Box 25	Moyie Springs	ID	83845

5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 110191 </div>	6. Signature <u>Judith M. Simonson</u> Date <u>2/24/03</u> <div style="display: flex; justify-content: space-between;"> (Typed or Printed) Name <u>Judith Simonson</u> Title <u>President</u> </div>
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