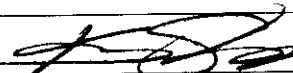
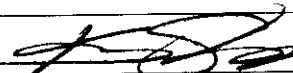
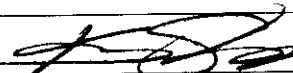


No. C 123994	Due no later than May 31, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX KELLY D SHAW 2545 N CONSTANCE PL EAGLE, ID 83616																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box if applicable NORTH STAR INVESTMENTS, INC. KELLY D SHAW 2545 N CONSTANCE PL EAGLE, ID 83616	3. <u>New</u> Registered Agent Signature																								
4. Corporations. Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 10%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 10%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRES.</td> <td>KELLY SHAW</td> <td>P.O. Box 1369</td> <td>EAGLE</td> <td>ID</td> <td>83616</td> </tr> <tr> <td>V.P.</td> <td>KELLY SHAW</td> <td>P.O. Box 1369</td> <td>EAGLE</td> <td>ID</td> <td>83616</td> </tr> <tr> <td>SEC.</td> <td>LAWRENCE SHAW</td> <td>P.O. Box 1369</td> <td>EAGLE</td> <td>ID</td> <td>83616</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	PRES.	KELLY SHAW	P.O. Box 1369	EAGLE	ID	83616	V.P.	KELLY SHAW	P.O. Box 1369	EAGLE	ID	83616	SEC.	LAWRENCE SHAW	P.O. Box 1369	EAGLE	ID	83616
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