

No. <b>C 197539</b>		<b>Due no later than Feb 28, 2014</b>		<b>2. Registered Agent and Address (NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> NORTHSTAR MINERALS, INC. LAURA COHEN 254 W HANLEY AVE SUITE A COEUR D ALENE ID 83815		LAURA COHEN 254 W HANLEY AVE SUITE A COEUR D ALENE ID 83815			
				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	
DIRECTOR	JOHN RYAN	254 W. HANLEY AVE SUITE A	COEUR D'ALENE	ID	USA	83815	
DIRECTOR	ANDREW HOLESINSKY	254 W. HANLEY AVE SUITE A	COEUR D'ALENE	ID	USA	83815	
DIRECTOR	LAURA COHEN	254 W. HANLEY AVE SUITE A	COEUR D'ALENE	ID	USA	83815	
SECRETARY	JOHN RYAN	254 W. HANLEY AVE SUITE A	COEUR D'ALENE, ID	ID	USA	83815	
VICE PRESIDENT	ANDREW HOLESINSKY	254 W. HANLEY AVE SUITE A	COEUR D'ALENE	ID	USA	83815	
PRESIDENT	LAURA COHEN	254 W. HANLEY AVE SUITE A	COEUR D'ALENE	ID	USA	83815	
5. Organized Under the Laws of:  <b>ID C 197539</b>		6. Annual Report must be signed.* Signature: Laura Cohen Name (type or print): Laura Cohen Date: 01/13/2014 Title: President and Director					
Processed 01/13/2014		* Electronically provided signatures are accepted as original signatures.					