

No. C 171063		Due no later than Jan 31, 2012		2. Registered Agent and Address (NO PO BOX)		
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 needed. IDAHO NORTH RESOURCES CORPORATION MARK FRALICH 601 E SELTICE WAY STE 202 POST FALLS ID 83854		COLUMBIA STOCK TRANSFER COMPANY 601 E SELTICE WAY STE 202 POST FALLS ID 83854		
				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
PRESIDENT	MARK FRALICH	4836 S. PROGRESS CT.	VERADALE	WA	USA	99037
SECRETARY	ERIK PANKE	P.O. BOX 142	KELLOGG	ID	USA	83837
DIRECTOR	GREGORY STEWART	P.O BOX 1275	PINEHURST	ID	USA	83850
DIRECTOR	DOUGLAS DOBBS	905 W. RIVERSIDE	SPOKANE	WA	USA	99201
5. Organized Under the Laws of: ID C 171063		6. Annual Report must be signed.* Signature: Mark Fralich Name (type or print): Mark Fralich Date: 02/08/2012 Title: President				
Processed 02/08/2012		* Electronically provided signatures are accepted as original signatures.				