

No. C 111272		Due no later than Jul 31, 2009		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. NORTHERN FOREST RESOURCES, INC. MICHAEL A GUTTERUD 9372 W HIGHLAND DR COEUR D'ALENE ID 83814		MICHAEL A GUTTERUD 9372 W HIGHLAND DR COEUR D'ALENE ID 83814			
				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	
TREASURER	LORETTA J GUTTERUD	9372 W HIGHLAND DRIVE	COEUR D'ALENE	ID	USA	83814-9619	
SECRETARY	GAIL L GUTTERUD	1756 E 12TH AVE	POST FALLS	ID	USA	83854-9034	
DIRECTOR	MYRON A GUTTERUD	1756 E 12TH AVE	POST FALLS	ID	USA	83854-9034	
PRESIDENT	MICHAEL A GUTTERUD	9372 W HIGHLAND DRIVE	COEUR D'ALENE	ID	USA	83814-9619	
5. Organized Under the Laws of: ID C 111272		6. Annual Report must be signed.* Signature: Gail L Gutterud Name (type or print): Gail L Gutterud Date: 05/28/2009 Title: Secretary of BOD					
Processed 05/28/2009		* Electronically provided signatures are accepted as original signatures.					