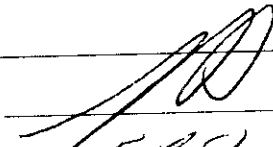
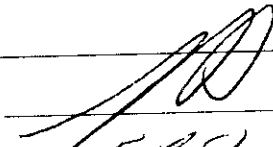
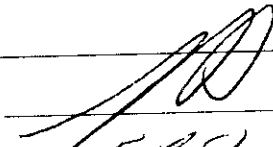


No. C 122164	Due no later than January 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX J EDWARD SHORT 10338 N HILLVIEW HAYDEN, ID 83835																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box if applicable NORTHERN ENTERPRISES INC. J EDWARD SHORT P O BOX 2728 COEUR D'ALENE, ID 83816	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;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President + Director</td> <td>Floyd Short</td> <td>P.O. Box 2728</td> <td>CDN</td> <td>ID</td> <td>83816</td> </tr> <tr> <td>Secretary + Director</td> <td>Ed Short</td> <td>P.O. Box 2728</td> <td>CDN</td> <td>ID</td> <td>83816</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President + Director	Floyd Short	P.O. Box 2728	CDN	ID	83816	Secretary + Director	Ed Short	P.O. Box 2728	CDN	ID	83816
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Secretary + Director	Ed Short	P.O. Box 2728	CDN	ID	83816															
5. Organized Under the Laws of: IDAHO C 122164	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature  </td> <td style="width: 40%;"> Date <u>11/10/03</u> </td> </tr> <tr> <td> Name (Typed or Printed) <u>Ed Short</u> </td> <td> Title <u>Agent</u> </td> </tr> </table>		Signature 	Date <u>11/10/03</u>	Name (Typed or Printed) <u>Ed Short</u>	Title <u>Agent</u>														
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