

No. C 123994

Due no later than May 31, 2002

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

NORTH STAR INVESTMENTS, INC.
KELLY D SHAW
2545 N CONSTANCE PL

EAGLE, ID 83616

2. Registered Agent and Office NO PO BOX

KELLY D SHAW
2545 N CONSTANCE PL

EAGLE, ID 83616

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	KELLY SHAW	2545 N CONSTANCE PL.	EAGLE	ID	83616
SECRETARY	LAUNETTE SHAW	2545 N CONSTANCE PL.	EAGLE	ID	83616

5. Organized Under the Laws of:

IDAHO
C 123994

6.

Signature

Name (Typed or Printed)

KELLY SHAW

Date

3/8/02

Title

PRESIDENT