

No. 80375	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	JUDITH M. DUNAHEE 4300 WOODLAND DR.
Secretary of State 700 W. Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	Mailing Address - Please Correct If Not Correct NORTH COUNTRY ENTERPRISES, INC. JUDITH M. DUNAHEE 4300 WOODLAND DR. SANDPOINT ID 83864	SANDPOINT ID 83814 3. Incorporated Under The Laws of ID NO: 80375

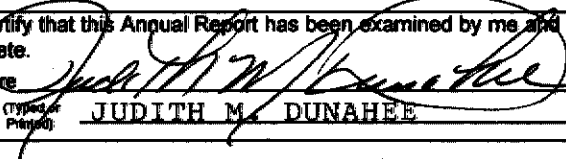
4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	JUDITH M. DUNAHEE	4300 WOODLAND DRIVE	SANDPOINT,	ID.	83864
Secretary:	TIMOTHY A. DUNAHEE	4300 WOODLAND DRIVE	SANDPOINT,	ID.	83864
Directors:	JUDITH M. DUNAHEE	4300 WOODLAND DRIVE	SANDPOINT,	ID.	83864
	TIMOTHY A. DUNAHEE	4300 WOODLAND DRIVE	SANDPOINT,	ID.	83864

5. Nature of Business

WHOLESALE DISTRIB.

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature  Date JULY 17, 1995

Name (typed or printed) JUDITH M. DUNAHEE Title PRESIDENT