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|--|--------------|---|---------|---|---------|-------------|--|---------------------------------------|
| No. C 187995 | | Due no later than Aug 31, 2014 Annual Report Form | | 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. NORTHERN LIGHT MANAGEMENT US, INC. PER LINDFORS PO BOX 5396 KETCHUM ID 83340-5396 | | PER LINDFORS 191 SUN VALLEY RD SUITE 208 KETCHUM ID 83340 | | | | |
| 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 | PER LINDFORS | PO BOX 5396 191 SUN VALLEY RD SUITE 208 | KETCHUM | ID | USA | 83340 | | |
| 5. Organized Under the Laws of: DE C 187995 | | 6. Annual Report must be signed.* Signature: Debbie Johnson Name (type or print): Debbie Johnson | | | | | | Date: 06/11/2014 Title: Bookkeeper |
| Processed 06/11/2014 | | * Electronically provided signatures are accepted as original signatures. | | | | | | |