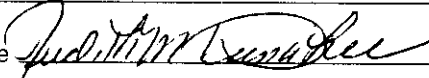


No. C 80375	Due no later than January 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable NORTH COUNTRY ENTERPRISES, INC. JUDITH M DUNAHEE 278 WOODLAND DR SANDPOINT, ID 83864		JUDITH M DUNAHEE 278 WOODLAND DR SANDPOINT, ID 83814												
			3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> <tr> <td></td> <td>PRESIDENT</td> <td>JUDITH M. DUNAHEE</td> <td>278 WOODLAND DRIVE</td> <td>SANDPOINT, IDAHO</td> <td>83864</td> </tr> </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	JUDITH M. DUNAHEE	278 WOODLAND DRIVE	SANDPOINT, IDAHO	83864
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
	PRESIDENT	JUDITH M. DUNAHEE	278 WOODLAND DRIVE	SANDPOINT, IDAHO	83864										
5. Organized Under the Laws of: IDAHO C 80375		6. Signature  Date <u>12/06/05</u> Name <small>(Typed or Printed)</small> <u>JUDITH M. DUNAHEE</u> Title <u>PRESIDENT</u>													

Issued 11/01/2005

Do Not Tape or Staple

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