

No. C 96931	Due no later than December 31, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable NORTHWEST SWISS, INC. MONTY M SPENCER 433 W LACEY AVE HAYDEN LAKE, ID 83835	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		MONTY M SPENCER 433 W LACEY AVE HAYDEN LAKE, ID 83835 3. <u>New</u> Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRES	CAREN SPENCER	433 W LACEY	HAYDEN	ID	83835
VP	MONTY SPENCER	433 W LACEY	HAYDEN	ID	83835
SEC/TRES	RANDY SPENCER	1331 MARGARET AVE	COEUR D'ALENE	ID	83815
DIR	CAREN SPENCER	433 W LACEY	HAYDEN	ID	83835
DIR	MONTY SPENCER	433 W LACEY	HAYDEN	ID	83835
DIR	RANDY SPENCER	1331 MARGARET AVE.	COEUR D'ALENE	ID	83815

5. Organized Under the Laws of: IDAHO C 96931	6. Signature <u>Caren Spencer</u> Date <u>12/2/08</u> Name (Typed or Printed) <u>CAREN SPENCER</u> Title <u>PRESIDENT</u>
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