

No. C 140070

Due no later than July 31, 2008

Annual Report Form

2. Registered Agent and Office NO PO BOX

WENDY MARTIN *Kell*  
953 S ARBOR ISLAND WAY  
EAGLE ID 83616

Return to:

SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

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

NORTH BAY ENTERPRISES, INC.  
WENDY MARTIN  
953 S ARBOR ISLAND  
EAGLE, ID 83616

*Kell*

3. New Registered Agent Signature

*[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 Wendy Kell 953 S Arbor Island Way  
Eagle ID 83616*

5. Organized Under the Laws of:

OREGON  
C 140070

6.

Signature

Name

(Typed or  
Printed)

*[Signature]*  
*Wendy Kell*

Date

Title

*5-7-08*  
*President*

Issued 05/02/2008

Do Not Tape or Staple

200807002561