

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

[Handwritten Signature]

NO FILING FEE IF
RECEIVED BY DUE DATE

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>
President	Wendy Kell	953 S Arbor Island Way	Eagle	ID	83616

5. Organized Under the Laws of:

OREGON
C 140070

6.

Signature

[Handwritten Signature]

Date

5-9-08

Name

(Typed or Printed)

Wendy Kell

Title

President

Issued 05/02/2008

Do Not Tape or Staple

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