

|  |                      |  |         |  |         |             |
|--|----------------------|--|---------|--|---------|-------------|
| No. <b>C 97402</b>   |                      | Due no later than Jan 31, 2009   |         | 2. Registered Agent and Address <b>(NO PO BOX)</b>                     |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                      | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>NORTHERN CLEARING, INC.<br>KRISTIE MILANOWSKI<br>1805 MAIN STREET WEST<br>ASHLAND WI 54806 |         | PRENTICE-HALL CORP SYSTEM<br>1401 SHORELINE DR STE 2<br>BOISE ID 83702 |         |             |
|  |                      |  |         | 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  | RICHARD M VERNON     | 1805 MAIN STREET WEST  | ASHLAND | WI   | USA     | 54806       |
| SECRETARY  | LOIS A BELANGER      | 1805 MAIN STREET WEST  | ASHLAND | WI   | USA     | 54806       |
| DIRECTOR   | RICHARD M VERNON     | 1805 MAIN STREET WEST  | ASHLAND | WI   | USA     | 54806       |
| DIRECTOR   | TODD G VERNON        | 1805 MAIN STREET WEST  | ASHLAND | WI   | USA     | 54806       |
| DIRECTOR   | CRAIG D VERNON       | 1805 MAIN STREET WEST  | ASHLAND | WI   | USA     | 54806       |
| DIRECTOR   | GEORGE O VERNON      | 1805 MAIN STREET WEST  | ASHLAND | WI   | USA     | 54806       |
| TREASURER  | KRISTIE L MILANOWSKI | 1805 MAIN STREET WEST  | ASHLAND | WI   | USA     | 54806       |
| 5. Organized Under the Laws of:<br><br><b>WI<br/>C 97402</b>   |                      | 6. Annual Report must be signed.*<br>Signature: Kristie Milanowski<br>Name (type or print): Kristie Milanowski<br>Date: 01/30/2009<br>Title: VP/Treasurer                                    |         |  |         |             |
| Processed 01/30/2009   |                      | * Electronically provided signatures are accepted as original signatures.  |         |  |         |             |