

No. **C 82922**

**Due no later than Jan 31, 2005
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

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

NORTHERN LOG HOMES, INC.
PHILLIP MCNEARNEY
300 MCNEARNEY RD.

PHILLIP MCNEARNEY
300 MCNEARNEY RD.

PONDERAY, ID 83852

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3. New Registered Agent 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	Phillip McNearney	PO Box 648	Ponderay, ID	ID	83852
Vice-President	Joyce Broadsword	590 Heath Lake Rd	Sagle, ID	ID	83860
Secretary	Susan Smith	202 W. 14th Ave	Post Falls, ID	ID	83854
Director	Ron Smith	202 W. 14th Ave	Post Falls, ID	ID	83854
Director	John Broadsword	590 Heath Lake Rd	Sagle, ID	ID	83860
Director	Curtiss Ehrsam	3345 W. Greenwich	Coeur d'Alene, ID	ID	83814

5. Organized Under the Laws of:

IDAHO
C 82922

6.

Signature

Joyce Broadsword

Date

2-8-05

Name (Typed or Printed)

Joyce Broadsword

Title

VP