

|                                                                                                                                                        |                 |                                                                                                                                                                            |               |                                                                   |         |             |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|-------------------------------------------------------------------|---------|-------------|--|
| No. <b>C 47186</b>                                                                                                                                     |                 | <b>Due no later than Mar 31, 2013</b>                                                                                                                                      |               | 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>1. Mailing Address: Correct in this box if needed.</b><br><br>NORTHERN STATES WHOLESALE, INC.<br>MICHAEL S. SMITH<br>211 KATHLEEN AVE.<br>COEUR D'ALENE ID 83815<br>USA |               | MICHAEL S. SMITH<br>211 KATHLEEN AVENUE<br>COEUR D'ALENE ID 83815 |         |             |  |
|                                                                                                                                                        |                 |                                                                                                                                                                            |               | 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 |  |
| SECRETARY                                                                                                                                              | MICHAEL S SMITH | 211 KATHLEEN                                                                                                                                                               | COEUR D ALENE | ID                                                                | USA     | 83815       |  |
| DIRECTOR                                                                                                                                               | TIMOTHY SMITH   | 211 KATHLEEN                                                                                                                                                               | COEUR D ALENE | ID                                                                | USA     | 83815       |  |
| PRESIDENT                                                                                                                                              | VIRGINIA SMITH  | 211 KATHLEEN                                                                                                                                                               | COEUR D ALENE | ID                                                                | USA     | 83815       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 47186</b>                                                                                           |                 | 6. Annual Report must be signed.*<br>Signature: Michael Smith<br>Name (type or print): Michael Smith<br>Date: 02/04/2013<br>Title: Secretary                               |               |                                                                   |         |             |  |
| Processed 02/04/2013                                                                                                                                   |                 | * Electronically provided signatures are accepted as original signatures.                                                                                                  |               |                                                                   |         |             |  |