

Return to:
 SECRETARY OF STATE
 700 WEST JEFFERSON
 PO BOX 83720
 BOISE, ID 83720-0080
NO FEE REQUIRED
*** FIRST NOTICE ***

1 Mailing Address - Please Correct, If Not Correct
NORTHLAND FINANCIAL CORPORAT
RICHARD S. FINLAYSON
374 FAIRWAY DR
POCATELLO ID 83201

RICHARD S. FINLAYSON
374 FAIRWAY DRIVE
POCATELLO ID 83201
 3. Organized Under the Laws of:
UT C 56687

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
<i>PRES</i>	<i>RICHARD S. FINLAYSON</i>	<i>374 FAIRWAY DR</i>	<i>POC</i>	<i>ID</i>	<i>83201</i>
<i>SECRETARY</i>	<i>DAVE FINLAYSON</i>	<i>"</i>	<i>"</i>	<i>"</i>	<i>"</i>
<i>DIR</i>	<i>TIM</i>	<i>"</i>	<i>"</i>	<i>"</i>	<i>"</i>
<i>DIR</i>	<i>RICHARD</i>	<i>"</i>	<i>"</i>	<i>"</i>	<i>"</i>
<i>SUSIE</i>	<i>DAIRD</i>	<i>"</i>	<i>"</i>	<i>"</i>	<i>"</i>
<i>NAVEY</i>	<i>CHRISTOPHER</i>	<i>"</i>	<i>"</i>	<i>"</i>	<i>"</i>

5. Signature of New Registered Agent

6. Signature *[Signature]* Date *19 Jul 99*
 Name *(Typed or Printed) RICHARD S FINLAYSON* Title *PRES*