

No. <b>C 122164</b>		<b>Due no later than Jan 31, 2012</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> NORTHERN ENTERPRISES INC. J EDWARD SHORT P O BOX 2728 COEUR D'ALENE ID 83816		J EDWARD SHORT 12528 N AVONDALE LOOP HAYDEN LAKE ID 83835		
				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
DIRECTOR	FLOYD W. SHORT	P.O. BOX 2728	COEUR D'ALENE	ID	USA	83816
DIRECTOR	J. EDWARD SHORT	P.O. BOX 2728	COEUR D'ALENE	ID	USA	83816
SECRETARY	FLOYD W SHORT	P.O. BOX 2728	COEUR D'ALENE	ID	USA	83816
PRESIDENT	J. EDWARD SHORT	P.O. BOX 2728	COEUR D'ALENE	ID	USA	83816
5. Organized Under the Laws of:  <b>ID C 122164</b>		6. Annual Report must be signed.* Signature: J. Edward Short Name (type or print): J. Edward Short  Date: 11/10/2011 Title: Agent				
Processed 11/10/2011		* Electronically provided signatures are accepted as original signatures.				