| No. C 96017 | | Due no later than Aug 31, 2009 | | 2. Registered Agent and Address (NO PO BOX) | | | |
|---|------------|---|--|--|-------------------------|-------------------------------------|---|
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | Annual Report Form 1. Mailing Address: Correct in this box if needed. GREAT NORTHWEST HOLDING COMPANY, INC. STEVEN R GOOD 400 ROBERT ST N SUITE 1100 ST. PAUL MN 55101-2035 USA | | STEPHEN W DOUCETTE 1161 W RIVER ST STE 310 BOISE ID 83702 3. New Registered Agent Signature:* | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | Country | Doctal Code |
| Office Held PRESIDENT SECRETARY DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR | CHARLENE N | . DOUCETTE ENEY UHLMEIER | Street or PO Address 1161 W. RIVER STREET STE 310 1161 W. RIVER STREET STE 310 1161 W. RIVER STREET STE 310 666 WASHINGTON STREET 2919 N. MILL RD 11115 N. LACANADA STE 295 | City BOISE BOISE BOISE CHELSEA OCONOMOWOC ORO VALLEY | State ID ID ID MI WI AZ | Country USA USA USA USA USA USA USA | Postal Code 83702-7065 83702-7065 83702-7065 48118-7065 53066-7065 85737-7065 |
| 5. Organized Under the Laws of: ID C 96017 | | 6. Annual Report must be signed.* Signature: Steven R. Good | | Date: 06/30/2009 | | | |
| C 96017Name (type or print): Steven R. GoodTitle: ControllerProcessed 06/30/2009* Electronically provided signatures are accepted as original signatures. | | | | | | | |