

No. C 123994		Due no later than May 31, 2009 Annual Report Form		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		1. Mailing Address: Correct in this box if needed. NORTH STAR INVESTMENTS, INC. KELLY D SHAW 2545 N CONSTANCE PL EAGLE ID 83616		KELLY D SHAW 2545 N CONSTANCE PL EAGLE ID 83616			
				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	LAUNETTE SHAW	P.O. BOX 1369	EAGLE	ID	USA	83616	
PRESIDENT	KELLY SHAW	P.O. BOX 1369	EAGLE	ID	USA	83616	
5. Organized Under the Laws of: ID C 123994		6. Annual Report must be signed.* Signature: Kelly Shaw Name (type or print): Kelly Shaw Date: 03/13/2009 Title: President					
Processed 03/13/2009		* Electronically provided signatures are accepted as original signatures.					