

No. C 142523

Due no later than February 28, 2009

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

NOROXCO, INC.
KEVIN C CHASE
1125 W AMITY RD
BOISE, ID 83705
USA

JAMES A KISSLER
1125 W AMITY RD
BOISE, ID 83705

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Ned Pontious	1125 W. Amity Rd.	Boise	Idaho	83705
Secretary	Kevin Chase	1125 W. Amity Rd.	Boise	Idaho	83705
Director	Jim Kissler	1125 W. Amity Rd.	Boise	Idaho	83705
Director	Roger Martell	1125 W. Amity Rd.	Boise	Idaho	83705
Director	Cheryl Larabe	1125 W. Amity Rd.	Boise	Idaho	83705

5. Organized Under the Laws of:

IDAHO
C 142523

6.

Signature



Date

12/29/08

Name (Typed or Printed)

Kevin Chase

Title

CFO

Issued 12/01/2008

Do Not Tape or Staple

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