

INSTRUCTIONS ON REVERSE SIDE

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| No. 88855 | Idaho Corporation Annual Report Form | | 2. Registered Agent and Office NOT A P.O. BOX |
| Return To Secretary of State Room 203, Statehouse Boise, ID 83720 | Due No Later Than November 1, 1991 | | GEORGE KNEELAND, ESO. 128 SADDLE ROAD |
| | 1: Mailing Address - Please Correct, If Not Correct | | KETCHUM ID 83340 |
| NO FEE REQUIRED | NORTH STAR FUNDING DOUGLAS J. PENNINGTON 43-875 WASHINGTON STREET | PALM DESERT CA 92260 | 3. Incorporated Under The Laws of CA NO: 068358 |

4. Names and Addresses of Officers and Directors

| | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|------------|-----------------------|-------------------------------|-------------|--------------|------------|
| President: | Douglas J. Pennington | 43-875 Washington Street | Palm Desert | CA | 92260 |
| Secretary: | Doris H. Pennington | 43-875 Washington Street | Palm Desert | CA | 92260 |
| Directors: | | | | | |

5. Nature of Business
Real estate and related.

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature
Name (Typed or Printed)

Date
Title

7/15/91