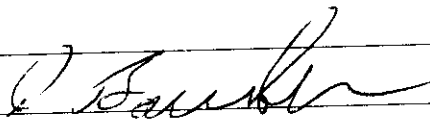


No. <b>C 83623</b>	<b>Due no later than April 30, 2004</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable		DAVID BOUDER 3915 E 3RD #A																		
	NORTHERN DIESEL, INC.  <del>4915</del> E THIRD AVE <b>1315</b> POST FALLS, ID 83854		POST FALLS, ID 83854  3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td></td> <td>YRGR DAVID BOUDER</td> <td>1315 E THIRD AVE.</td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>VP LAURA BOUDER</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>		YRGR DAVID BOUDER	1315 E THIRD AVE.					VP LAURA BOUDER				
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	YRGR DAVID BOUDER	1315 E THIRD AVE.																			
	VP LAURA BOUDER																				
5. Organized Under the Laws of:  IDAHO C 83623		6. Signature  Date <b>2-20-04</b> Name (Typed or Printed) _____ Title _____																			