

|                                                                                                                                                        |            |                                                                                   |       |                                                        |                  |             |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-----------------------------------------------------------------------------------|-------|--------------------------------------------------------|------------------|-------------|--|
| No. <b>C 140070</b>                                                                                                                                    |            | <b>Due no later than Jul 31, 2009</b>                                             |       | 2. Registered Agent and Address <b>(NO PO BOX)</b>     |                  |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |            | <b>Annual Report Form</b>                                                         |       | WENDY KELL<br>953 S ARBOR ISLAND WAY<br>EAGLE ID 83616 |                  |             |  |
|                                                                                                                                                        |            | <b>1. Mailing Address: Correct in this box if needed.</b>                         |       | 3. <u>New</u> Registered Agent Signature:*             |                  |             |  |
|                                                                                                                                                        |            | NORTH BAY ENTERPRISES, INC.<br>WENDY KELL<br>953 S ARBOR ISLAND<br>EAGLE ID 83616 |       |                                                        |                  |             |  |
| 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 |  |
| PRESIDENT                                                                                                                                              | WENDY KELL | 953 S. ARBOR ISLAND WAY                                                           | EAGLE | ID                                                     | USA              | 83616       |  |
| 5. Organized Under the Laws of:                                                                                                                        |            | 6. Annual Report must be signed.*                                                 |       |                                                        |                  |             |  |
| <b>OR<br/>C 140070</b>                                                                                                                                 |            | Signature: Wendy Kell                                                             |       |                                                        | Date: 05/15/2009 |             |  |
|                                                                                                                                                        |            | Name (type or print): Wendy Kell                                                  |       |                                                        | Title: President |             |  |
| Processed 05/15/2009                                                                                                                                   |            | * Electronically provided signatures are accepted as original signatures.         |       |                                                        |                  |             |  |