

No. C 110191	Due no later than Apr 30, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX NORTHERN LIGHTS INC 421 CHEVY ST SAGLE, ID 83860 0269		
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 applicable NLI RESOURCES, INC. NORTHERN LIGHTS INC PO BOX 269 SAGLE, ID 83860 0269		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	Judith Simonson	2019 Hwy 200	Noxon	MT	59853
V.P.	Orin LaRitchie	PO Box 341	Careywood	ID	83809
Sec/Treas	Eric Anderson	HCR 5, Box 159	Priest River	ID	83856
Don Vickaryous, Director		HCR 62, Box 25	Moyie Springs	ID	83845
Jack Tice, Director		HCR 85, Box 1117	Benners Ferry	ID	83856 DELETE
Vern Hollett, Director		574 Horn Mtn Rd	Priest River	ID	83856
Add: Jon Shelby, Director PO Box 269 Sagle ID 83860					
5. Organized Under the Laws of: IDAHO C 110191		6. Signature <u>Judith M. Simonson</u> Date <u>3/25/02</u> Name (Typed or Printed) <u>Judith Simonson</u> Title <u>President</u>			