

No. C 168730		Due no later than Sep 30, 2009		2. Registered Agent and Address (NO PO BOX)			
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 needed. NORTHSTAR'S ULTIMATE OUTDOORS, INC. STEVE L STEVENS 635 NORTH STATE PO BOX 273 PRESTON ID 83263		STEVE L STEVENS 635 NORTH STATE PRESTON ID 83263			
				3. <u>New</u> Registered Agent Signature:*			
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	STEVE L STEVENS	635 NORTH STATE PO BOX 273	PRESTON	ID	USA	83263	
SECRETARY	ANDY VERL CHECKETTS	635 NORTH STATE P.O BOX 273	PRESTON	ID	USA	83263	
5. Organized Under the Laws of: ID C 168730		6. Annual Report must be signed.* Signature: Andy Checketts Name (type or print): Andy Checketts Date: 08/25/2009 Title: Secretary					
Processed 08/25/2009		* Electronically provided signatures are accepted as original signatures.					