2001 UNIFORM BUSINESS REPORT (UBR)

Jan 25, 2001 8:00 am **DOCUMENT # P13935 Secretary of State** NORTHERN CLEARING, INC. 01-25-2001 90014 033 ***150.00 Principal Place of Business Mailing Address 1805 WEST MAIN STRET P O ROX 654 ASHLAND WI 54806 ASHLAND WI 54806 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 39-1078041 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES ST. STE. 105 TALLAHASSEE FL 32301 Zin Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Delete TITLE Change ■ Addition TIT! F VERNON, RICHARD NAME NAME STREET ADDRESS 1805 W MAIN ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ASHLAND WI Delete Change ☐ Addition TITLE TITLE VERNON, CRAIG NAME NAME 1805 WEST MAIN STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ASHLAND WI CITY-ST-ZIP Change : TITLE Delete TITLE ☐ Addition VERNON, GEORGE O. NAME NAME STREET ADDRESS 1805 W MAIN ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ASHLAND WI** TITLE Delete TITLE Change ☐ Addition VERNON, TODD NAME NAME 1805 W MAIN ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ashland Wi ☐ Delete ☐ Change ☐ Addition BELANGER, LOIS STREET ADDRESS 1805 WEST MAIN STREET STREET ADDRESS CITY-ST-ZIF ashland Wi CITY-ST-ZIP TITLE ☐ Detete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Belanger

SIGNATURE: