

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001752

Entity Name: NORTH WIND, INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

1425 HIGHAM ST
IDAHO FALLS, ID 83402

New Principal Place of Business:

Current Mailing Address:

PO BOX 51174
IDAHO FALLS, ID 83405

New Mailing Address:

FEI Number: 91-1814578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WANGERIN, CHRISTINE
425 E. HOLLYWOOD BLVD
MARY ESTHER, FL 32569 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MEDINA, SYLVIA
Address: PO BOX 51174
City-St-Zip: IDAHO FALLS, ID 83405

Title: SEC () Delete
Name: MILLER, BRUCE
Address: PO BOX 51174
City-St-Zip: IDAHO FALLS, ID 83405

Title: TRES () Delete
Name: TROST, BRADLEY W
Address: PO BOX 51174
City-St-Zip: IDAHO FALLS, ID 83405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRADLEY W. TROST

CFO

01/12/2009

Electronic Signature of Signing Officer or Director

Date