

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001752

FILED
Mar 03, 2011
Secretary of State

Entity Name: NORTH WIND, INC.

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 ()

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

OFFICERS AND DIRECTORS:

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

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

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

Title: VP
Name: RAZO, GREGORY P
Address: 2525 C STREET, SUITE 500
City-St-Zip: ANCHORAGE, AK 99503

Title: DIR
Name: BROWN, MARGARET L
Address: 2525 C STREET, SUITE 500
City-St-Zip: ANCHORAGE, AK 99503

Title: DIR
Name: MINICH, SOPHIE R
Address: 2525 C STREET, SUITE 500
City-St-Zip: ANCHORAGE, AK 99503

I hereby 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 all other like empowered.

SIGNATURE: SOPHIE MINICH

DIR

03/03/2011

Electronic Signature of Signing Officer or Director

Date