

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001752

Entity Name: NORTH WIND, INC.

FILED
May 01, 2012
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:

1425 HIGHAM ST
IDAHO FALLS, ID 83402

FEI Number: 91-1814578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: ARCHIBALD, JAMES
Address: 1425 HIGHAM STREET
City-St-Zip: IDAHO FALLS, ID 83402 US

Title: SEC
Name: ALMENDRAL, DINO
Address: 1425 HIGHAM ST
City-St-Zip: IDAHO FALLS, ID 83402 US

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: DINO ALMENDRAL

SEC

05/01/2012

Electronic Signature of Signing Officer or Director

Date