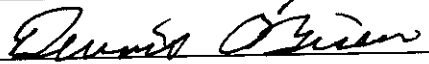


No. C 8394	Due no later than August 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX H.F. MAGNUSON BOX 469, SCOTT BLDG. WALLACE, ID 83873																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HIGHLAND-SURPRISE CONSOLIDATED MINI H. F. MAGNUSON P.O. BOX 469 WALLACE, ID 83873		3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>H. F. Magnuson</td> <td>Box 469</td> <td>Wallace</td> <td>ID</td> <td>83873</td> </tr> <tr> <td>Secretary</td> <td>Dennis O'Brien</td> <td>Box 146</td> <td>Wallace</td> <td>ID</td> <td>83873</td> </tr> <tr> <td>Director</td> <td>H. F. Magnuson</td> <td>Box 469</td> <td>Wallace</td> <td>ID</td> <td>83873</td> </tr> <tr> <td>Director</td> <td>Thomas Smith</td> <td>Box 13</td> <td>Opportunity</td> <td>WA</td> <td>99214</td> </tr> <tr> <td>Director</td> <td>Dale Lavigne</td> <td>Box A</td> <td>Osburn</td> <td>ID</td> <td>83849</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	H. F. Magnuson	Box 469	Wallace	ID	83873	Secretary	Dennis O'Brien	Box 146	Wallace	ID	83873	Director	H. F. Magnuson	Box 469	Wallace	ID	83873	Director	Thomas Smith	Box 13	Opportunity	WA	99214	Director	Dale Lavigne	Box A	Osburn	ID	83849
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5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 8394</div>		6. Signature  Date <u>6-13-06</u> <div style="display: flex; justify-content: space-between;"> Name <small>(Typed or Printed)</small> <u>Dennis O'Brien</u> Title <u>Secretary</u> </div>																																					