

No. **C 143143**

Due no later than March 31, 2006

2. Registered Agent and Office **NO PO BOX**

Annual Report Form

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

HI ENERGY LIQUI-FEED, INC.
1378 TARGHEE DR
TWIN FALLS, ID 83301

GLENN A MCCLAIN
1040 GUNSMOKE ST
BOISE, ID 83713

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Glenn A. McClain	1378 Targhee Dr.	Twin Falls	Idaho	83301
Sec/Treas.	Arlene M. McClain	1378 Targhee Dr.	Twin Falls	Idaho	83301

5. Organized Under the Laws of:

IDAHO
C 143143

6.

Signature Arlene M. McClain Date 1-10-06

Name (Typed or Printed) Arlene M. McClain Title Sec. / TREAS.