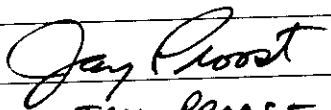


No. C 119926	Due no later than Jun 30, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX JAY PROOST 834 FALLS AVE STE 1130 TWIN FALLS, ID 83301																					
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable AMERICAN HORSE FOUNDATION, INC. JAY PROOST PO BOX 186 TWIN FALLS, ID 83303	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; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 10%;"></th> <th style="text-align: left; width: 20%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 20%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td></td> <td>PRES</td> <td>NICK VANDE STEEG</td> <td>6068 LIDO LN</td> <td>LONG BEACH</td> <td>CALIF</td> <td>90803</td> </tr> <tr> <td></td> <td>SEC</td> <td>JAY PROOST</td> <td>P.O. Box 186</td> <td>TWIN FALLS</td> <td>IDAHO</td> <td>83303</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>		PRES	NICK VANDE STEEG	6068 LIDO LN	LONG BEACH	CALIF	90803		SEC	JAY PROOST	P.O. Box 186	TWIN FALLS	IDAHO	83303
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	SEC	JAY PROOST	P.O. Box 186	TWIN FALLS	IDAHO	83303																	
5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 119926</div>			6. Signature  Date <u>4/4/02</u> Name <small>(Typed or Printed)</small> <u>JAY PROOST</u> Title <u>SEC/TREAS</u>																				