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|--------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|---------------------------------------------------------------------------------------------------------------------------------------------------|--------|-------------------------------------------------------------|------------------|-------------|--|
| No. <b>C 138679</b>                                                                                                                                    |                 | <b>Due no later than Apr 30, 2015</b>                                                                                                             |        | 2. Registered Agent and Address <b>(NO PO BOX)</b>          |                  |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                 | <b>1. Mailing Address: Correct in this box if needed.</b><br>MOUNTAIN HIGH ENTERPRISES, INC.<br>JAMES C SIMPSON<br>PO BOX 3362<br>HAILEY ID 83333 |        | CRAIG SIMPSON<br>540 N MOTHER LODGE LOOP<br>HAILEY ID 83333 |                  |             |  |
|                                                                                                                                                        |                 |                                                                                                                                                   |        | 3. <u>New</u> Registered Agent Signature:*                  |                  |             |  |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |                 |                                                                                                                                                   |        |                                                             |                  |             |  |
| Office Held                                                                                                                                            | Name            | Street or PO Address                                                                                                                              | City   | State                                                       | Country          | Postal Code |  |
| PRESIDENT                                                                                                                                              | JAMES C SIMPSON | 540 N MOTHER LODE LOOP                                                                                                                            | HAILEY | ID                                                          | USA              | 83333       |  |
| 5. Organized Under the Laws of:                                                                                                                        |                 | 6. Annual Report must be signed.*                                                                                                                 |        |                                                             |                  |             |  |
| <b>ID<br/>C 138679</b>                                                                                                                                 |                 | Signature: JCS                                                                                                                                    |        |                                                             | Date: 05/18/2015 |             |  |
|                                                                                                                                                        |                 | Name (type or print): JCS                                                                                                                         |        |                                                             | Title: president |             |  |
| Processed 05/18/2015                                                                                                                                   |                 | * Electronically provided signatures are accepted as original signatures.                                                                         |        |                                                             |                  |             |  |