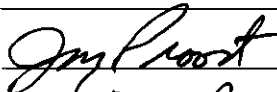
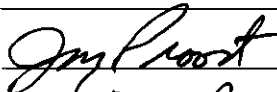
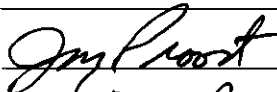


No. C 119926	Due no later than Jun 30, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX JAY PROOST 834 FALLS AVE STE 1130 TWIN FALLS, ID 83301																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	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%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRES.</td> <td>JAY PROOST</td> <td>P.O. BOX 186</td> <td>TWIN FALLS</td> <td>IDAHO</td> <td>83303</td> </tr> <tr> <td>SEC/TRES</td> <td>SEAR JERRY MOTTERN</td> <td>3263 E. CANYON PL</td> <td>TWIN FALLS,</td> <td>IDAHO</td> <td>83301</td> </tr> <tr> <td>VICE - PRES</td> <td>NICK VANDE STREEG</td> <td>6068 LIDO LN</td> <td>LONG BEACH,</td> <td>CA</td> <td>90803</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.	JAY PROOST	P.O. BOX 186	TWIN FALLS	IDAHO	83303	SEC/TRES	SEAR JERRY MOTTERN	3263 E. CANYON PL	TWIN FALLS,	IDAHO	83301	VICE - PRES	NICK VANDE STREEG	6068 LIDO LN	LONG BEACH,	CA	90803
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5. Organized Under the Laws of: IDAHO C 119926	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;"> Signature  </td> <td style="width: 40%;"> Date <u>5/18/01</u> </td> </tr> <tr> <td> Name <small>(Typed or Printed)</small> JAY PROOST </td> <td> Title: <u>PRESIDENT.</u> </td> </tr> </table>		Signature 	Date <u>5/18/01</u>	Name <small>(Typed or Printed)</small> JAY PROOST	Title: <u>PRESIDENT.</u>																				
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