

No. C 131885

**Due no later than January 31, 2005
Annual Report Form**

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

Return to:

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

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

HIGH COUNTRY RESTORATIONS, INC.
JOSEPH A HOLM
6280 NORTHSIDE CIRCLE
IDAHO FALLS, ID 83401

DENISE SERR
6280 NORTHSIDE CIRCLE
IDAHO FALLS, ID 83401

**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.

Office held Name

Street or P.O. Address

City

State

Zip

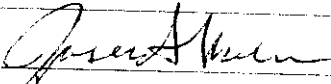
President Joseph A. Holm, 6280 Northside Circle, Idaho Falls, ID 83401
Sec. Denise Serr, 6280 Northside Circle, Idaho Falls ID 83401

5. Organized Under the Laws of:

IDAHO
C 131885

6.

Signature



Date

2-8-05

Name (Type or Print)

Joseph A. Holm

Title

President

Issued 11/01/2004

Do Not Tape or Staple

2.00501E+11