

No. C 57762		Due no later than Feb 28, 2007		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. HI-ALTA, INC. NEIL KING W. L. SHILLINGTON PO BOX 1204 BURLEY ID 83318		NEIL KING 1710 OVERLAND AVE BURLEY ID 83318		
				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	NEIL L KING	PO BOX 1204	BURLEY	ID	USA	83318
DIRECTOR	THOMAS A RUDY	PO BOX 1204	BURLEY	ID	USA	83318
SECRETARY	WARREN SHILLING	PO BOX 486	JEROME	ID	USA	83338
5. Organized Under the Laws of: IDAHO C 57762		6. Annual Report must be signed.* Signature: NEIL KING Name (type or print): NEIL KING Date: 12/18/2006 Title: PRESIDENT				
Processed 12/18/2006		* Electronically provided signatures are accepted as original signatures.				