

No. C 109027

Due no later than January 31, 2006
Annual Report Form

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

HIGH COUNTRY EQUINE NUTRITION, INC.
STEPHEN EDWARD DUREN
967 HAAS RD
WEISER, ID 83672

2. Registered Agent and Office NO PO BOX

STEPHEN EDWARD DUREN
967 HAAS RD
WEISER, ID 83672

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Stephen Duren	967 Haas Road	Weiser	ID	83672
Secretary	Denise Duren	967 Haas Road	Weiser	ID	83672

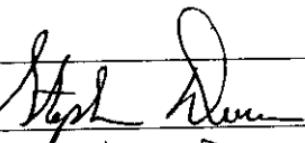
5. Organized Under the Laws of:

IDAHO
C 109027

6.

Signature

Name (Typed or
Printed)



Stephen Duren

Date 11-11-05

Title President