

No. C 142016	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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		BRAD AMEN 4056 E 1000 N ASHTON, ID 83420																									
	HIGH COUNTRY FLYERS, INC. 4056 E 1000 N ASHTON, ID 83420		3. New Registered Agent Signature																									
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Brad Amen</td> <td>4056 E 1000 N</td> <td>Ashton</td> <td>ID</td> <td>83420</td> </tr> <tr> <td>Secretary</td> <td>Clark Moon</td> <td>223 N 4th E</td> <td>ST Anthony</td> <td>ID</td> <td>83440</td> </tr> <tr> <td>Director</td> <td>Mike Rassmussen</td> <td>1288 N 3125 E</td> <td>Ashton</td> <td>ID</td> <td>83420</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	President	Brad Amen	4056 E 1000 N	Ashton	ID	83420	Secretary	Clark Moon	223 N 4th E	ST Anthony	ID	83440	Director	Mike Rassmussen	1288 N 3125 E	Ashton	ID	83420
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5. Organized Under the Laws of: IDAHO C 142016		6. Signature <u>Brad Amen</u> Date <u>2-9-05</u> Name (Typed or Printed) <u>Brad Amen</u> Title <u>President</u>																										