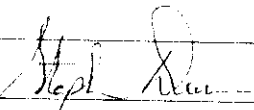
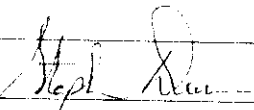
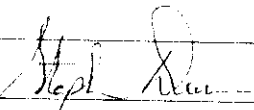


No. C 109027	Due no later than January 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX STEPHEN EDWARD DUREN 967 HAAS RD WEISER, ID 83672																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HIGH COUNTRY EQUINE NUTRITION, INC. STEPHEN EDWARD DUREN 967 HAAS RD WEISER, ID 83672		3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Stephen Duren</td> <td>967 Haas Rd</td> <td>Weiser</td> <td>ID</td> <td>83672</td> </tr> <tr> <td>Secretary</td> <td>Denise Duren</td> <td>967 Haas Rd</td> <td>Weiser</td> <td>ID</td> <td>83672</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>	President	Stephen Duren	967 Haas Rd	Weiser	ID	83672	Secretary	Denise Duren	967 Haas Rd	Weiser	ID	83672
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5. Organized Under the Laws of: IDAHO C 109027		6. <table style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 50%;">Signature </td> <td style="width: 50%;">Date 11-8-04</td> </tr> <tr> <td>Name (Typed or Printed) Stephen Duren</td> <td>Title President</td> </tr> </table>		Signature 	Date 11-8-04	Name (Typed or Printed) Stephen Duren	Title President														
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