

No. C 158743		Due no later than Feb 28, 2009		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. HIGH MOUNTAIN EXPLORATION, INC. OWEN J. TOONE PO BOX 452 WEISER ID 83672 USA		LARY C WALKER OF WALKER LAW OFFICE 232 EAST MAIN WEISER ID 83672			
				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	
SECRETARY	LARY C. WALKER	PO BOX 828	WEISER	ID	USA	83672	
PRESIDENT	OWEN J. TOONE	PO BOX 452	WEISER	ID	USA	83672	
5. Organized Under the Laws of: ID C 158743		6. Annual Report must be signed.* Signature: Owen J. Toon Name (type or print): Owen J. Toon					
Date: 01/16/2009 Title: President							
Processed 01/16/2009		* Electronically provided signatures are accepted as original signatures.					