

No. C 109027		Due no later than Jan 31, 2010		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		1. Mailing Address: Correct in this box if needed. HIGH COUNTRY EQUINE NUTRITION, INC. STEPHEN EDWARD DUREN 967 HAAS RD WEISER ID 83672		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. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	STEPHEN DUREN	967 HAAS ROAD	WEISER	ID	USA	83672	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 109027		Signature: Stephen Duren				Date: 02/10/2010	
		Name (type or print): Stephen Duren				Title: President	
Processed 02/10/2010		* Electronically provided signatures are accepted as original signatures.					