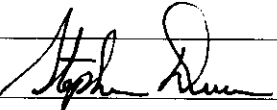
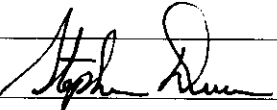
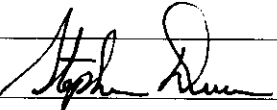


No. C 109027 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jan 31, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable HIGH COUNTRY EQUINE NUTRITION, INC. STEPHEN EDWARD DUREN 967 HAAS RD WEISER, ID 83672	2. Registered Agent and Office NO PO BOX STEPHEN EDWARD DUREN 967 HAAS RD WEISER, ID 83672 3. <u>New</u> Registered Agent Signature
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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 Rd	Weiser,	ID	83672
Secretary	Denise Duren	967 Haas Rd	Weiser,	ID	83672

5. Organized Under the Laws of: IDAHO C 109027	6. <table style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 60%;"> Signature  Name (Typed or Printed) Stephen Duren </td> <td style="width: 40%;"> Date 11-19-01 Title President </td> </tr> </table>	Signature  Name (Typed or Printed) Stephen Duren	Date 11-19-01 Title President
Signature  Name (Typed or Printed) Stephen Duren	Date 11-19-01 Title President		