

No. C 141745		Due no later than Dec 31, 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 COUNTRY FUSION COMPANY, INC. STEVEN J WILSON PO BOX 509 FAIRFIELD ID 83327		STEVEN J WILSON MM 151 HWY 20 FAIRFIELD ID 83327		
				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
DIRECTOR	STEVE FRANCE	714 M ST	GOODING	ID	USA	83330
PRESIDENT	STEVEN J WILSON	BOS 877	BELLEVUE	ID	USA	83313
DIRECTOR	KATHLEEN BJORKMAN-WILSON	BOX 877	BELLEVUE	ID	USA	83313
DIRECTOR	TIFFANIE HANKS	BOX 158	FAIRFIELD	ID	USA	83327
SECRETARY	DAVID S HANKS	BOX 158	FAIRFIELD	ID	USA	83327
5. Organized Under the Laws of: ID C 141745		6. Annual Report must be signed.* Signature: Todd Claiborn Name (type or print): Todd Claiborn Date: 10/15/2009 Title: Controller				
Processed 10/15/2009		* Electronically provided signatures are accepted as original signatures.				