

No. <b>C 169700</b>		<b>Due no later than Nov 30, 2008</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> HIGHWAY 12 VENTURES II, INC. 802 WEST BANNOCK STE 700 BOISE ID 83702		MARK SOLON 802 WEST BANNOCK STE 700 BOISE ID 83702		
				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	MARK B SOLON	802 W. BANNOCK, STE. 700	BOISE	ID	USA	83702
TREASURER	GLENN MICHAELS	802 W. BANNOCK, STE. 700	BOISE	ID	USA	83702
SECRETARY	PHIL REED	802 W. BANNOCK, STE. 700	BOISE	ID	USA	83702
5. Organized Under the Laws of:  <b>ID C 169700</b>		6. Annual Report must be signed.* Signature: Glenn Michaels Name (type or print): Glenn Michaels  Date: 12/08/2008 Title: Treasurer				
Processed 12/08/2008		* Electronically provided signatures are accepted as original signatures.				