

No. C 57762		Due no later than Feb 29, 2008		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. HI-ALTA, INC. NEIL KING W. L. SHILLINGTON PO BOX 1204 BURLEY ID 83318		NEIL KING 1710 OVERLAND AVE BURLEY ID 83318			
				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	NEIL L KING	PO BOX 1204	BURLEY	ID	USA	83318	
DIRECTOR	THOMAS A RUDY	PO BOX 1204	BURLEY	ID	USA	83318	
SECRETARY	WARREN SHILLING	PO BOX 486	JEROME	ID	USA	83338	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 57762		Signature: Neil King		Date: 12/18/2007			
		Name (type or print): Neil King		Title: President			
Processed 12/18/2007		* Electronically provided signatures are accepted as original signatures.					