

No. C 138021	Due no later than March 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX FRANK W MCGOVERN 935 SWAN VALLEY HWY RIRIE, ID 83443																		
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 applicable HIGH ROAD STRATEGIES, INC. 935 SWAN VALLEY HWY RIRIE, ID 83443	3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td style="vertical-align: top;">President</td> <td style="vertical-align: top;">FRANK W. MCGOVERN</td> <td style="vertical-align: top;">P.O. Box 2161</td> <td style="vertical-align: top;">IDAHO FALLS</td> <td style="vertical-align: top;">ID</td> <td style="vertical-align: top;">83403</td> </tr> <tr> <td style="vertical-align: top;">Vice President</td> <td style="vertical-align: top;">MARGARET C. MCGOVERN</td> <td style="vertical-align: top;">"</td> <td style="vertical-align: top;">"</td> <td style="vertical-align: top;">"</td> <td style="vertical-align: top;">"</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	FRANK W. MCGOVERN	P.O. Box 2161	IDAHO FALLS	ID	83403	Vice President	MARGARET C. MCGOVERN	"	"	"	"
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5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 138021 </div>	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u><i>Frank W. McGovern</i></u></td> <td style="width: 40%;">Date <u>3-27-05</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>FRANK W. MCGOVERN</u></td> <td>Title <u>Pres</u></td> </tr> </table>		Signature <u><i>Frank W. McGovern</i></u>	Date <u>3-27-05</u>	Name (Typed or Printed) <u>FRANK W. MCGOVERN</u>	Title <u>Pres</u>														
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