

No. C 141745

Due no later than December 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

HIGH COUNTRY FUSION COMPANY, INC.
STEVEN J WILSON
PO BOX 509
FAIRFIELD, ID 83327STEVEN J WILSON
MM 151 HWY 20
FAIRFIELD, ID 83327NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Steve Wilson	Box 877	Bellevue	ID	83313
V. Pres/Sec	David Hanks	Box 158	Fairfield	ID	83327
Director	Kathleen Bjorkman-Wilson	B877	Bellevue	ID	83313
Director	Tiffanie Hanks	Box 158	Fairfield	ID	83327

Director	Steve France	714 Mn St.	Gooding	ID	83330
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5. Organized Under the Laws of:

IDAHO
C 141745

6.

Signature

Todd Claiborn

Date

10/31/08

Name

(Typed or Printed)

Todd Claiborn

Title

Controller