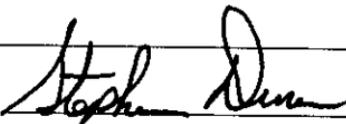


No. C 109027	Due no later than Jan 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address - Correct in this box, if applicable HIGH COUNTRY EQUINE NUTRITION, INC. STEPHEN EDWARD DUREN 967 HAAS RD WEISER, ID 83672	STEPHEN EDWARD DUREN 967 HAAS RD WEISER, ID 83672																	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.		3. <u>New</u> Registered Agent Signature																		
<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Stephen Duren</td> <td>967 Haas Rd</td> <td>Weiser</td> <td>ID</td> <td>83672</td> </tr> <tr> <td>Secretary</td> <td>Denise Duren</td> <td>967 Haas Rd</td> <td>Weiser</td> <td>ID</td> <td>83672</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Stephen Duren	967 Haas Rd	Weiser	ID	83672	Secretary	Denise Duren	967 Haas Rd	Weiser	ID	83672
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5. Organized Under the Laws of: IDAHO C 109027	6. Signature  Name (Typed or Printed) <u>Stephen Duren</u> Date <u>2-9-01</u> Title: <u>President</u>																			