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| No. C 158743 | | Due no later than Feb 29, 2016 Annual Report Form | | 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. HIGH MOUNTAIN EXPLORATION, INC. OWEN J. TOONE PO BOX 828 WEISER ID 83672 | | LARY C WALKER OF WALKER LAW OFFICE 232 EAST MAIN WEISER ID 83672 | | | |
| | | | | | | 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 | |
| SECRETARY | LARY C. WALKER | 1719 COVE ROAD | WEISER | ID | USA | 83672 | |
| PRESIDENT | OWEN J. TOONE | PO BOX 828 | WEISER | ID | USA | 83672 | |
| 5. Organized Under the Laws of: ID C 158743 | | 6. Annual Report must be signed.* Signature: Lary C Walker Name (type or print): Lary C Walker Date: 02/08/2016 Title: Secretary | | | | | |
| Processed 02/08/2016 | | * Electronically provided signatures are accepted as original signatures. | | | | | |