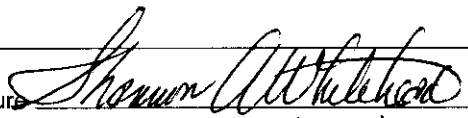
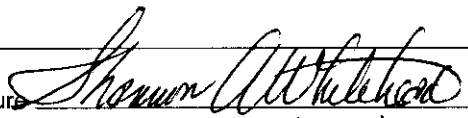
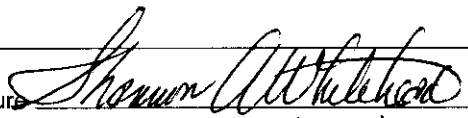


| <b>No. C 112708</b>  | <b>Due no later than Nov 30, 2001</b><br><b>Annual Report Form</b>  | 2. Registered Agent and Office <b>NO PO BOX</b><br><br>SHANNON A WHITEHEAD<br>12570 E HIGHWAY 21<br><br>BOISE, ID 83716 |  |                     |   |                        |              |            |                        |                      |                      |        |  |       |   |                     |                      |        |  |       |
|--|---|---|--|---------------------|---|------------------------|--------------|------------|------------------------|----------------------|----------------------|--------|--|-------|---|---------------------|----------------------|--------|--|-------|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>   | 1. Mailing Address - Correct in this box, if applicable<br>HIGHLAND VALLEY COMPANY, INC.<br>SHANNON A WHITEHEAD<br><del>HC 32 BOX 1070</del><br>12570 E HIGHWAY 21<br>BOISE, ID 83716   | 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;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td style="vertical-align: top;">PRESIDENT/<br/>DIRECTOR</td> <td style="vertical-align: top;">SHANNON A. WHITEHEAD</td> <td style="vertical-align: top;">12570 E. HIGHWAY 21,</td> <td style="vertical-align: top;">Boise,</td> <td style="vertical-align: top;"></td> <td style="vertical-align: top;">83716</td> </tr> <tr> <td style="vertical-align: top;">SEC/TREAS<br/><del>PRESIDENT</del><br/>DIRECTOR</td> <td style="vertical-align: top;">JERALD M. WHITEHEAD</td> <td style="vertical-align: top;">12570 E. HIGHWAY 21,</td> <td style="vertical-align: top;">Boise,</td> <td style="vertical-align: top;"></td> <td style="vertical-align: top;">83716</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/<br>DIRECTOR | SHANNON A. WHITEHEAD | 12570 E. HIGHWAY 21, | Boise, |  | 83716 | SEC/TREAS<br><del>PRESIDENT</del><br>DIRECTOR | JERALD M. WHITEHEAD | 12570 E. HIGHWAY 21, | Boise, |  | 83716 |
| <u>Office held</u>   | <u>Name</u>   | <u>Street or P.O. Address</u>   | <u>City</u>  | <u>State</u>        | <u>Zip</u>  |                        |              |            |                        |                      |                      |        |  |       |   |                     |                      |        |  |       |
| PRESIDENT/<br>DIRECTOR   | SHANNON A. WHITEHEAD  | 12570 E. HIGHWAY 21,  | Boise,   |                     | 83716   |                        |              |            |                        |                      |                      |        |  |       |   |                     |                      |        |  |       |
| SEC/TREAS<br><del>PRESIDENT</del><br>DIRECTOR  | JERALD M. WHITEHEAD   | 12570 E. HIGHWAY 21,  | Boise,   |                     | 83716   |                        |              |            |                        |                      |                      |        |  |       |   |                     |                      |        |  |       |
| 5. Organized Under the Laws of:<br><br>IDAHO<br>C 112708   | 6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">           Signature  </td> <td style="width: 40%;">           Date <u>9-26-01</u> </td> </tr> <tr> <td>           Name (Typed or Printed) <u>SHANNON A. WHITEHEAD</u> </td> <td>           Title <u>PRESIDENT</u> </td> </tr> </table> |   | Signature  | Date <u>9-26-01</u> | Name (Typed or Printed) <u>SHANNON A. WHITEHEAD</u> | Title <u>PRESIDENT</u> |              |            |                        |                      |                      |        |  |       |   |                     |                      |        |  |       |
| Signature    | Date <u>9-26-01</u>   |   |  |                     |   |                        |              |            |                        |                      |                      |        |  |       |   |                     |                      |        |  |       |
| Name (Typed or Printed) <u>SHANNON A. WHITEHEAD</u>  | Title <u>PRESIDENT</u>  |   |  |                     |   |                        |              |            |                        |                      |                      |        |  |       |   |                     |                      |        |  |       |