

No. C112708	Annual Report Form 1999 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct HIGHLAND VALLEY COMPANY, INC SHANNON A WHITEHEAD HC 33 BOX 1070 BOISE ID 83716		SHANNON A WHITEHEAD HC 33 BOX 1070 BOISE ID 83716 3. Organized Under the Laws of: ID C112708																			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)																						
5. Signature of New Registered Agent	6. <table border="0"> <thead> <tr> <th data-bbox="525 691 685 718">Office held</th> <th data-bbox="685 691 850 718">Name</th> <th data-bbox="850 691 1015 718">Street or P.O. Address</th> <th data-bbox="1015 691 1131 718">City</th> <th data-bbox="1131 691 1247 718">State</th> <th data-bbox="1247 691 1468 718">Zip</th> </tr> </thead> <tbody> <tr> <td data-bbox="28 718 525 760">PRESIDENT/ DIRECTOR</td> <td data-bbox="685 718 850 760">SHANNON A WHITEHEAD</td> <td data-bbox="850 718 1015 760">12570 SR21</td> <td data-bbox="1015 718 1131 760">BOISE</td> <td data-bbox="1131 718 1247 760">ID</td> <td data-bbox="1247 718 1468 760">83716</td> </tr> <tr> <td data-bbox="28 760 525 803">SEC/TREAS DIRECTOR</td> <td data-bbox="685 760 850 803">GERALD M. WHITEHEAD</td> <td data-bbox="850 760 1015 803">12570 SR21</td> <td data-bbox="1015 760 1131 803">"</td> <td data-bbox="1131 760 1247 803">"</td> <td data-bbox="1247 760 1468 803">"</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT/ DIRECTOR	SHANNON A WHITEHEAD	12570 SR21	BOISE	ID	83716	SEC/TREAS DIRECTOR	GERALD M. WHITEHEAD	12570 SR21	"	"	"
Office held	Name	Street or P.O. Address	City	State	Zip																	
PRESIDENT/ DIRECTOR	SHANNON A WHITEHEAD	12570 SR21	BOISE	ID	83716																	
SEC/TREAS DIRECTOR	GERALD M. WHITEHEAD	12570 SR21	"	"	"																	
	Signature <u>Shannon A Whitehead</u> Date <u>7-26-99</u> Name (Typed or Printed) <u>SHANNON A. WHITEHEAD</u> Title <u>PRESIDENT</u>																					

ISSUED: 07-03-1999

26815