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| No. C 57762 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | Due no later than Feb 28, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable HI-ALTA, INC. W. L. SHILLINGTON P. O. BOX 916 MOORE, ID 83255 | 2. Registered Agent and Office NO PO BOX NEIL KING 1710 OVERLAND AVE BURLEY, ID 83318 3. <u>New</u> Registered Agent Signature |
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| Office held | Name | Street or P.O. Address | City | State | Zip |
|-------------|--------------------|------------------------|------------|-------|-------|
| Pres | Neil L King | P.O. Box 1204 | Burley, ID | ID | 83318 |
| V Pres | Thomas A Rudy | P.O. Box 1204 | Burley | ID | 83318 |
| Sec | Warren Shillington | P.O. Box 486 | Jerome | ID | 83338 |

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|--|--|----------------------------|-----------------------|---|-------------------------|
| 5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 57762 </div> | 6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>Neil King</u></td> <td style="width: 40%;">Date <u>1-16-2001</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>NEIL KING</u></td> <td>Title: <u>PRESIDENT</u></td> </tr> </table> | Signature <u>Neil King</u> | Date <u>1-16-2001</u> | Name <small>(Typed or Printed)</small> <u>NEIL KING</u> | Title: <u>PRESIDENT</u> |
| Signature <u>Neil King</u> | Date <u>1-16-2001</u> | | | | |
| Name <small>(Typed or Printed)</small> <u>NEIL KING</u> | Title: <u>PRESIDENT</u> | | | | |