
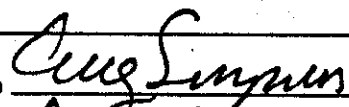


<b>No. C 138679</b>  <b>Return to:</b> SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than April 30, 2008</b> <b>Annual Report Form</b> <b>1. Mailing Address - Correct in this box, if applicable</b>  MOUNTAIN HIGH ENTERPRISES, INC. PO BOX 3362 HAILEY, ID 83333	<b>2. Registered Agent and Office NO PO BOX</b>  CRAIG SIMPSON 540 N MOTHER LODGE LOOP HAILEY, ID 83333   <b>3. New Registered Agent Signature</b>																		
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b>																				
<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: 35%;"><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: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Craig Simpson</td> <td>PO BOX 3362</td> <td>Hailey</td> <td>Id</td> <td>83333</td> </tr> <tr> <td>Vice President</td> <td>Luis Cepeda</td> <td>PO 3362</td> <td>Hailey</td> <td>Id</td> <td>83333</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	Craig Simpson	PO BOX 3362	Hailey	Id	83333	Vice President	Luis Cepeda	PO 3362	Hailey	Id	83333
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>															
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Vice President	Luis Cepeda	PO 3362	Hailey	Id	83333															
<b>5. Organized Under the Laws of:</b>  IDAHO C 138679	<b>6.</b> Signature  Name (Typed or Printed) <u>CRAIG SIMPSON</u> Date <u>2-16-08</u> Title <u>President</u>																			

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