

No. <b>C 148830</b>	<b>Due no later than April 30, 2006</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b> <b>MARK MINTON</b> 111 W 43RD ST GARDEN CITY, ID 83714																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable HIGH COUNTRY DEVELOPMENT INC. 111 W 43RD ST GARDEN CITY, ID 83714	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: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><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>Pres.</td> <td>Mark Minton</td> <td>111 W 43rd St.</td> <td>Garden City</td> <td>ID</td> <td>83714</td> </tr> <tr> <td>V. Pres</td> <td>Norm Landry</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Secy</td> <td>Stryder Scaif</td> <td>"</td> <td>"</td> <td>"</td> <td>"</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>	Pres.	Mark Minton	111 W 43rd St.	Garden City	ID	83714	V. Pres	Norm Landry	"	"	"	"	Secy	Stryder Scaif	"	"	"	"
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5. Organized Under the Laws of: <div style="text-align: center;"> <b>IDAHO</b>  <b>C 148830</b> </div>	6. Signature <u>Mark Minton</u> Date <u>4/28/06</u> Name <small>(Typed or Printed)</small> <u>Mark Minton</u> Title <u>Pres.</u>																									