

No. C 138679		Due no later than Apr 30, 2010		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. MOUNTAIN HIGH ENTERPRISES, INC. JAMES C SIMPSON PO BOX 3362 HAILEY ID 83333		CRAIG SIMPSON 540 N MOTHER LODGE LOOP HAILEY ID 83333			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	JAMES C SIMPSON	540 N MOTHER LODGE LOOP	HAILEY	ID	USA	83333	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 138679		Signature: James C Simpson				Date: 02/10/2010	
		Name (type or print): James C Simpson				Title: President	
Processed 02/10/2010		* Electronically provided signatures are accepted as original signatures.					