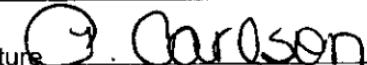


No. C 125637	Due no later than Sep 30, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable HIGH COUNTRY GLASS & MIRROR, INC. BRIAN CARLSON 40 E MAIN ST ANTHONY, ID 83445		BRIAN CARLSON 40 E MAIN ST ANTHONY, ID 83445
NO FILING FEE IF RECEIVED BY DUE DATE			3. <u>New Registered Agent Signature</u>

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Presidence	Brian Carlson	425 East 4th North	St. Anthony,	ID	83445
Vice	Patricia Carlson	425 East 4th North	St. Anthony,	ID	83445

5. Organized Under the Laws of: IDAHO C 125637	6. Signature  Name (Typed or Printed) Patricia Carlson	Date August 29, 2002
		Title Vice