

| No. C 141745 | | Due no later than Dec 31, 2013 Annual Report Form | | 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. HIGH COUNTRY FUSION COMPANY, INC. STEVEN J WILSON PO BOX 509 FAIRFIELD ID 83327 | | STEVEN J WILSON MM 151 HWY 20 FAIRFIELD ID 83327 | | | |
| | | | | | | 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 | |
| DIRECTOR | JOHN BJORKMAN | PO BOX 648 | BELLEVUE | ID | USA | 83313 | |
| PRESIDENT | STEVEN J WILSON | BOS 877 | BELLEVUE | ID | USA | 83313 | |
| DIRECTOR | KATHLEEN BJORKMAN-WILSON | BOX 877 | BELLEVUE | ID | USA | 83313 | |
| DIRECTOR | TIFFANIE HANKS | BOX 158 | FAIRFIELD | ID | USA | 83327 | |
| SECRETARY | DAVID S HANKS | BOX 158 | FAIRFIELD | ID | USA | 83327 | |
| 5. Organized Under the Laws of: ID C 141745 | | 6. Annual Report must be signed.* Signature: Todd Claiborn Name (type or print): Todd Claiborn | | | | | |
| | | Date: 10/16/2013 Title: VP-Accounting | | | | | |
| Processed 10/16/2013 | | * Electronically provided signatures are accepted as original signatures. | | | | | |