

<p><b>No. C 158743</b></p> <p>Return to:          SECRETARY OF STATE          700 WEST JEFFERSON          PO BOX 83720          BOISE, ID 83720-0080</p> <p><b>NO FILING FEE IF          RECEIVED BY DUE DATE</b></p>	<p><b>Due no later than February 28, 2006          Annual Report Form</b></p> <p><b>1. Mailing Address - Correct in this box, if applicable</b></p> <p>HIGH MOUNTAIN EXPLORATION, INC.          PO BOX 452          WEISER, ID 83672</p>	<p>2. Registered Agent and Office <b>NO PO BOX</b></p> <p>LARY C WALKER OF WALKER LAW          OFFICE          232 EAST MAIN          WEISER, ID 83672</p> <p>3. <u>New</u> Registered Agent Signature</p>																														
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Owen J. Toone</td> <td></td> <td>Kuna</td> <td>ID</td> <td></td> </tr> <tr> <td>Vice Pres.</td> <td>James M. Toone</td> <td></td> <td>Vale</td> <td>OR</td> <td></td> </tr> <tr> <td>Secretary</td> <td>Owen J. Toone</td> <td></td> <td>Kuna</td> <td>ID</td> <td></td> </tr> <tr> <td>Treasurer</td> <td>Lary C. Walker</td> <td></td> <td>Weiser</td> <td>ID</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>	President	Owen J. Toone		Kuna	ID		Vice Pres.	James M. Toone		Vale	OR		Secretary	Owen J. Toone		Kuna	ID		Treasurer	Lary C. Walker		Weiser	ID	
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<p>5. Organized Under the Laws of:</p> <p>IDAHO          C 158743</p>	<p>6.</p> <p>Signature <u><i>Owen J Toone</i></u> Date <u>01/03/06</u></p> <p>Name <small>(Typed or Printed)</small> <u>Owen J Toone</u> Title <u>President</u></p>																															

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