

No. C 143143

DUE NO LATER THAN MAR 31, 2009
Annual Report Form2. Registered Agent and Office **NO PO BOX**Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

HI ENERGY LIQUI-FEED, INC.
1378 TARGHEE DR
TWIN FALLS, ID 83301ARLENE M MCCLAIN
1378 TARGHEE DR
TWIN FALLS, ID 83301**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

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>
President	Arlene M. McClain	1378 Targhee Dr.	Twin Falls	Idaho	83301

5. Organized Under the Laws of:

IDAHO
C 143143

6.

Signature

Name (Typed or Printed)

Arlene M. McClain

Date

Title

1-15-09

Arlene M. MCCLAIN

President