

No. C 153210

Due no later than February 28, 2006

Annual Report Form

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 applicable

HIGH COUNTRY ENTERPRISE INC
PO BOX 8
ROBERTS, ID 83444

2. Registered Agent and Office **NO PO BOX**

TOM BURGENER
2967 EAST 600 NORTH
ROBERTS, ID 83444

3. New Registered Agent Signature

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

Office held

Name

Street or P.O. Address

City

State

Zip

President Tom Burgener

Box 8

Roberts

Id

83444

V. president Rose Burgener

Box 8

Roberts

Id

83444

5. Organized Under the Laws of:

IDAHO
C 153210

6.

Signature

Name
(Typed or
Printed)

Tom Burgener

Date 12-10-05

Tom BURGENER Title PRESIDENT