

No. C 143143	Due no later than Mar 31, 2012 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) ARLENE M MCCLAIN 1378 TARGHEE DR TWIN FALLS ID 83301							
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. HI ENERGY LIQUI-FEED, INC. 1378 TARGHEE DR TWIN FALLS ID 83301		3. <u>New</u> Registered Agent Signature.							
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.										
Office Held	Name	Street or PO Address	City	State	Country	Postal Code				
President	Arlene M. McClain	1378 Targhee Dr.	Twin Falls	Idaho	USA	83301				
5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 143143 </div>		6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">Signature: <u><i>Arlene M McClain</i></u></td> <td style="width: 30%;">Date: <u>1/18/12</u></td> </tr> <tr> <td>Name (type or print): <u>ARLENE M MCCLAIN</u></td> <td>Title: <u>President</u></td> </tr> </table>					Signature: <u><i>Arlene M McClain</i></u>	Date: <u>1/18/12</u>	Name (type or print): <u>ARLENE M MCCLAIN</u>	Title: <u>President</u>
Signature: <u><i>Arlene M McClain</i></u>	Date: <u>1/18/12</u>									
Name (type or print): <u>ARLENE M MCCLAIN</u>	Title: <u>President</u>									
Issued 01/09/2012 by JL1						103485				

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

Block 1: Entity name may not be altered through the use of this form. Pay special attention to the mailing address. If the correct mailing address is not given in Block 1, strike it out and write in the correct address. **Note:** To ensure future mailings, the corrected address **must** be inside Block 1.

Block 2: To change the registered agent or office, strike the incorrect information and write in the correct information. **Note:** The office of the registered agent must be at a street address in Idaho; **not a Post Office Box or Personal Mail Box.**

Block 3: Only a new registered agent must sign in Block 3.