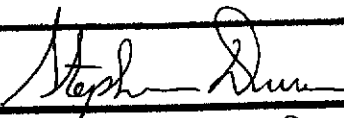


No. C 109027	Due no later than Jan 31, 2011 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) STEPHEN EDWARD DUREN 967 HAAS RD WEISER ID 83672		
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. HIGH COUNTRY EQUINE NUTRITION, INC. STEPHEN EDWARD DUREN 967 HAAS RD WEISER ID 83672		3. New 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	Stephen Duren	967 Haas Road	Weiser	ID	USA	83672
Secretary	Denise C Duren	967 Haas Road	Weiser	ID	USA	83672

5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 109027 </div>	6. <div style="display: flex; justify-content: space-between; margin-top: 20px;"> <div> Signature:  Name (type or print): <u>Stephen Duren</u> </div> <div> Date: <u>12-29-10</u> Title: <u>President</u> </div> </div>
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Issued 12/28/2010 by PEH

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 address in Idaho **not a Post Office Box or Personal Mail Box.**