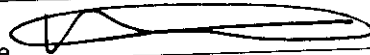


<b>No. C 93582</b>	<b>Due no later than Oct 31, 2001</b>		2. Registered Agent and Office <b>NO PO BOX</b>																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	<b>Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable <b>WALL RESOURCES, INC.</b>  PO BOX 571917  SALT LAKE CITY, UT 84157		CT CORPORATION SYSTEM 300 NORTH 6TH STREET  BOISE, ID 83702																			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			3. <u>New</u> Registered Agent Signature																			
<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>L. Laybourne</td> <td>P.O. Box 571917</td> <td>SLC</td> <td>UT</td> <td>84157-1917</td> </tr> <tr> <td>Vice Pres.</td> <td>B. Henderson</td> <td>505 W. 40th Ave.</td> <td>Denver</td> <td>CO</td> <td>80216</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	L. Laybourne	P.O. Box 571917	SLC	UT	84157-1917	Vice Pres.	B. Henderson	505 W. 40th Ave.	Denver	CO	80216				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																	
President	L. Laybourne	P.O. Box 571917	SLC	UT	84157-1917																	
Vice Pres.	B. Henderson	505 W. 40th Ave.	Denver	CO	80216																	
5. Organized Under the Laws of:  UTAH C 93582	6. Signature  Name <small>(Typed or Printed)</small> <u>M. Wintringham</u>		Date <u>8/9/01</u> Title <u>Acct. Manager</u>																			