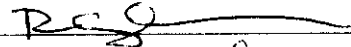


No. C 80419	Due no later than January 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX MICHAEL T SPINK 251 E FRONT ST STE 200 BOISE, ID 83702																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable PARK POINTE REALTY, INC. ROBERT R BASS 6223 N. DISCOVERY WAY BOISE, ID 83713	3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 20%;"><u>Office held</u></th> <th style="text-align: left; width: 30%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Secretary</td> <td>Pres. R. Craig Graves</td> <td>6223 N. Discovery Way #100</td> <td>Boise</td> <td>ID</td> <td>83713</td> </tr> <tr> <td></td> <td>Vp. Robert R. Bass</td> <td>6223 N. Discovery Way #100</td> <td>Boise</td> <td>ID</td> <td>83713</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>	Secretary	Pres. R. Craig Graves	6223 N. Discovery Way #100	Boise	ID	83713		Vp. Robert R. Bass	6223 N. Discovery Way #100	Boise	ID	83713
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>															
Secretary	Pres. R. Craig Graves	6223 N. Discovery Way #100	Boise	ID	83713															
	Vp. Robert R. Bass	6223 N. Discovery Way #100	Boise	ID	83713															
5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 80419</div>	6. Signature <u></u> Date <u>1-12-05</u> Name <small>(Typed or Printed)</small> <u>R. Craig Graves</u> Title <u>President</u>																			