

No. C 93582	Due no later than October 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA		
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable WALL RESOURCES, INC. ELIZABETH SMITH 505 W 40TH AVE DENVER, CO 80216 USA		3. New Registered Agent Signature		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u> President	<u>Name</u> Betty Henderson	<u>Street or P.O. Address</u> 505 W. 40th Ave	<u>City</u> Denver	<u>State</u> CO	<u>Zip</u> 80216
5. Organized Under the Laws of: UTAH C 93582	6. Signature <i>Elizabeth Smith</i> Name (Typed or Printed) Elizabeth Smith		Date 9/17/08 Title CFO	200810000937	

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Do Not Tape or Staple