

No. C 135028 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Aug 31, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable RESOLUTION BUSINESS PARK PROPERTY O 6223 N DISCOVERY WAY BOISE, ID 83713	2. Registered Agent and Office NO PO BOX R CRAIG GROVES 6223 N DISCOVERY WAY BOISE, ID 83713 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Director ^e Managing Member	Gary Voigt	1908 Jennie Lee Drive,	Idaho Falls,	ID.	83404
Director	R. Craig Groves	6223 N. Discovery Way, Suite 120,	Boise	ID.	83713
Director	Robert Bass	6223 N. Discovery Way Suite 120,	Boise	ID.	83713

5. Organized Under the Laws of: IDAHO C 135028	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>RSG</u></td> <td style="width: 40%;">Date <u>7-16-01</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>R. Craig Groves</u></td> <td>Title <u>Agent / Director</u></td> </tr> </table>	Signature <u>RSG</u>	Date <u>7-16-01</u>	Name (Typed or Printed) <u>R. Craig Groves</u>	Title <u>Agent / Director</u>
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