

No. C 117795	Due no later than Jan 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable MOUNTAIN FALLS APARTMENTS, INC. 1275 S WOODRUFF IDAHO FALLS, ID 83404	3. New Registered Agent Signature			
NO FILING FEE IF RECEIVED BY DUE DATE					
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>
President	Darrell Day	6732 N. Jennifer Ln	Id. Falls	Id	83401
V. President	PAM INGRAM	1123 Norton	Id Falls	Id	83402
Sec./Treas	JANE ARNOLD	1120 ORLIN Dr.	Id Falls	Id	83404
Director	Nick DAY	407 N. 25E.	Id Falls	Id.	83401
"	" Laura HILL	855 7 th St	Id Falls	Id	83401
"	" Margurite Rieth	1240 Merritt	Id Falls	Id	83404
"	" CA. Tommy Thompson	275 Masters	Id Falls	Id	83401
"	" Micheal McKellar	2000 Peggys Ln	Id Falls	Id	83402
"	" Rieka Carroll	12813 N SW	Id Falls	Id	83402
"	" Richard Helmer	792 Sonja	Id Falls	Id	83402
5. Organized Under the Laws of: IDAHO C 117795			6. Signature <u>Tommye Pollard CEO</u> Date <u>11-27-01</u> Name (Typed or Printed) <u>Tommye Pollard</u> Title <u>CEO</u>		