

No. C 99131

Annual Report Form 1999
Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080
NO FEE REQUIRED

* FIRST NOTICE *

1. Mailing Address - Please Correct, If Not Correct

1031 EXCHANGE, INC.

P O BOX 3394

JACKSON HOLE WY 83001

ROY MOULTON
60 E WALLACE ST

DRIGGS ID 83422


3. Organized Under the Laws of:

WY C 99131

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President Director	Frank Hess	P.O. Box 449	Jackson,	WY	83001
Vice-President	Bret King	P.O. Box 40	Jackson,	WY	83001
Secretary	" "	" "	" "	" "	" "
Treasurer	" "	" "	" "	" "	" "
Director	" "	" "	" "	" "	" "

5. Signature of New Registered Agent

6. Signature  Date 7/20/99
Name (Typed or Printed) Ernak Hess Title President

ISSUED: 07-03-1999

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