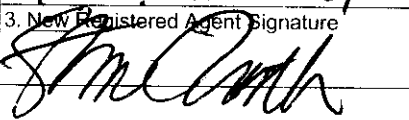
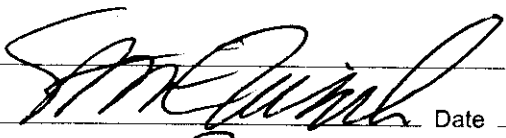


<b>No. W 16199</b>	<b>Due no later than August 31, 2004 Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  FUND 1031, LLC <del>PO BOX 1271</del> <del>KETCHUM, ID 83340</del> 11303 W. Puerta Ct Boise, ID 83709	<del>ROBERT A KANTOR</del> <b>STEVE</b> <del>220 SECOND AVE STE 201</del> <b>201-4</b> <del>KETCHUM, ID 83340</del> 11303 W. Puerta Ct Boise, ID 83709  3. New Registered Agent Signature 												
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Manager</td> <td>STEVE ZORICH</td> <td>11303 W. Puerta Ct</td> <td>Boise</td> <td>ID</td> <td>83709</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Manager	STEVE ZORICH	11303 W. Puerta Ct	Boise	ID	83709
Office held	Name	Street or P.O. Address	City	State	Zip									
Manager	STEVE ZORICH	11303 W. Puerta Ct	Boise	ID	83709									
5. Organized Under the Laws of:  IDAHO W 16199	6. Signature  Date <u>7/17/04</u> Name <small>(Typed or Printed)</small> <u>STEVE ZORICH</u> Title <u>Manager</u>													