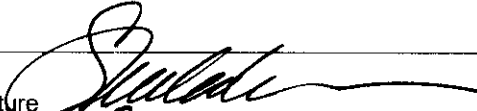


NO. C 104247	Due no later than Dec 31, 2000 Annual Report Form		2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable RESOURCE TRUST, INC. (THE) WILLIAM A MCMAHAN P O BOX 5919 KETCHUM, ID 83340		WILLIAM A MCMAHAN 323 LEWIS ST STE A KETCHUM, ID 83440																								
	3. <u>New</u> Registered Agent Signature																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <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>President,</td> <td>William A. McMahon,</td> <td>P.O. Box 3125,</td> <td>Ketchum,</td> <td>ID</td> <td>83340</td> </tr> <tr> <td>Treasurer,</td> <td>Sheila K. Liermann,</td> <td>P.O. Box 2685,</td> <td>Ketchum,</td> <td>ID</td> <td>83340</td> </tr> <tr> <td>Director,</td> <td>Shonnie Brown,</td> <td>2965 Ingalls Way,</td> <td>Eugene,</td> <td>OR</td> <td>97405</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President,	William A. McMahon,	P.O. Box 3125,	Ketchum,	ID	83340	Treasurer,	Sheila K. Liermann,	P.O. Box 2685,	Ketchum,	ID	83340	Director,	Shonnie Brown,	2965 Ingalls Way,	Eugene,	OR	97405
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5. Organized Under the Laws of: IDAHO C 104247	6. Signature  Name (Typed or Printed) <u>Sheila Liermann</u>		Date <u>10-10-00</u> Title: <u>Treasurer</u> Type <u>XXXX</u>																								

Issued 10/02/2000

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