

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		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	
NO FILING FEE IF RECEIVED BY DUE DATE				3. New Registered Agent Signature	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
Office held	Name	Street or P.O. Address	City	State	Zip
<p>President, William A. McMahon, P.O. Box 3125, Ketchum, ID 83340</p> <p>Treasurer, Sheila K. Hermann, P.O. Box 2685 Ketchum, ID 83340</p> <p>Director, Bonnie Brown, 2965 Ingalls Way, Eugene, OR 97405</p>					
5. Organized Under the Laws of:		6. Signature _____ Date 10-10-00			
IDAHO C 104247		Signature <u>Sheila</u> Date 10-10-00 Name (Typed or Printed) <u>Sheila Hermann</u> Title <u>Treasurer</u>			

Issued 10/02/2000

Do Not Tape or Staple

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