

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
WALL RESOURCES, INC.
PO Box 571917
~~2757 S 300 W STE F~~
Salt Lake City UT 84157
~~SALT LAKE CITY UT 84115~~

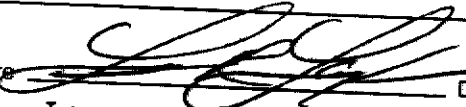
2. Registered Agent and Office **NOT A P.O. BOX**
CT CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE ID 83702

3. Organized Under the Laws of:
UT C 93582

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/ Chief Executive Officer	Laurence Laybourne	PO Box 571917	Salt Lake City	UT	84157
Vice-President/ Director	Betty Henderson	505 West 40th Ave	Denver	CO	80216
Secretary/ Treasurer	Brett Van Sickle	PO Box 571917	Salt Lake City	UT	84157

5. Signature of New Registered Agent

6. Signature  Date 7/21/98
Name (Typed or Printed) Laurence Laybourne Title President

ISSUED: 07-03-1998

↓ DO NOT TAPE OR STAPLE ↓

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