

No. C 104247	Due no later than December 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX WILLIAM A MCMAHAN 220 W FIRST ST KETCHUM, ID 83440
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		3. <u>New</u> Registered Agent Signature
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>
<u>State</u>	<u>Zip</u>		
William A. McMahon (President)] P.O. box 3125, Ketchum, ID 83340			
Sheila K. Liermann (Secretary Treasurer)] P.O. box 2685 Ketchum, ID 83340			
Judd McMahon + Heather McMahon, Board Member 26 Townsend Gulch Rd. Pullman, ID 83313			
Bonnie Brown, 2965 Ingalls Way, Eugene, Oregon 97405			
5. Organized Under the Laws of: IDAHO C 104247		6. Signature: <i>[Signature]</i> Date: 11-10-05 Name (Typed or Printed): Sheila Liermann Title: Secretary-Treasurer	

Issued 10/03/2005

Do Not Tape or Staple

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