

No. C 117173

Due no later than Nov 30, 2001
Annual Report Form2. 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

RESOURCES FINANCIAL

P.O. BOX 3390

HAILEY, ID 83333

MARSHALL SMITH
105 CLOVER CIRCLE
Hailey
~~HEATHERLANDS~~, ID 83333**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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Marshall Smith	P.O. Box 3390	Hailey	Idaho	83333
Vice President	Marshall Smith	" "	" "	" "	" "
Secretary	Marshall Smith	" "	" "	" "	" "
Treasurer	Marshall Smith	" "	" "	" "	" "
Sole Director	Marshall Smith	P.O. Box 3390	Hailey	Idaho	83333

5. Organized Under the Laws of:

WYOMING
C 117173

6.

Signature

Name (Typed or Printed)

Date

Title

Marshall Smith
Marshall Smith

11/23/01

President

Issued 09/04/2001

Do Not Tape or Staple

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