


No. C 117624	Due no later than Dec 31, 2001 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 ALLIANCE 1031, INC. 250 S 5TH ST #100 BOISE, ID 83702	RIC EBORALL 380 E PARKCENTER BLVD STE 101 BOISE, ID 83706 3. <u>New</u> Registered Agent Signature																														
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>CEO</td> <td>Brent Lloyd</td> <td>380 E. Parkcenter #220</td> <td>Boise,</td> <td>Idaho</td> <td>83706</td> </tr> <tr> <td>President</td> <td>Larry Matney</td> <td>380 E. Parkcenter #105</td> <td>Boise,</td> <td>Idaho</td> <td>83706</td> </tr> <tr> <td>Vice Pres.</td> <td>David Anderson</td> <td>380 E. Parkcenter #105</td> <td>Boise,</td> <td>Idaho</td> <td>83706</td> </tr> <tr> <td>CFO/Secty.</td> <td>Ric Eborall</td> <td>380 E. Parkcenter #105</td> <td>Boise,</td> <td>Idaho</td> <td>83706</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	CEO	Brent Lloyd	380 E. Parkcenter #220	Boise,	Idaho	83706	President	Larry Matney	380 E. Parkcenter #105	Boise,	Idaho	83706	Vice Pres.	David Anderson	380 E. Parkcenter #105	Boise,	Idaho	83706	CFO/Secty.	Ric Eborall	380 E. Parkcenter #105	Boise,	Idaho	83706
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5. Organized Under the Laws of: IDAHO C 117624	6. Signature <u></u> Date <u>10/19/01</u> Name <small>(Typed or Printed)</small> <u>Ric Eborall</u> Title <u>CFO / Secty.</u>																															