

No. **W 15805****Due no later than July 31, 2004
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

RIALTA LLC
THOMAS R WILSON III
3890 E 400 N
RIGBY, ID 83442THOMAS R WILSON III
3890 E 400 N
RIGBY, ID 834423. New Registered Agent Signature**NO FILING FEE IF
RECEIVED BY DUE DATE**4. **Limited Liability Companies: Enter Names and Addresses of Members.**

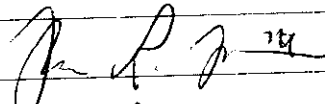
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
managing Member	Thomas R. Wilson III	3890 E. 400 N.	Rigby	ID	83442
managing member	Mark H. Olsen	3854 E. 300 N.	Rigby	ID	83442
Secretary/Treasurer	John L. Wilson	625 Greenville Rd.	Alta	WY	83422
Member	Steven C. Wilson	729 Broadleaf	Schertz	TX	78154
Member	Diane L. Wilson	3890 E 400 N.	Rigby	ID	83442
Member	Melanie A. Olsen	3854 E. 300 N.	Rigby	ID	83442

5. Organized Under the Laws of:

IDAHO
W 15805

6.

Signature

Date 23 June 2004

Name (Typed or Printed)

Thomas R. Wilson IIITitle Managing Member