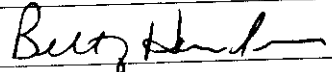


<b>No. C 93582</b>	<b>Due no later than October 31, 2003 Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b> WALL RESOURCES, INC.  505 W 40TH AVE  DENVER, CO 80216		CT CORPORATION SYSTEM 300 NORTH 6TH STREET  BOISE, ID 83702													
<b>3. New Registered Agent Signature</b>																
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b> <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>President/ Secretary</td> <td>Betty Henderson</td> <td>11677 Decatur Drive</td> <td>Westminster</td> <td>CO</td> <td>80234</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>	President/ Secretary	Betty Henderson	11677 Decatur Drive	Westminster	CO	80234
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
President/ Secretary	Betty Henderson	11677 Decatur Drive	Westminster	CO	80234											
<b>5. Organized Under the Laws of:</b>  UTAH C 93582	<b>6.</b> Signature  Date <u>11-11-03</u> Name <small>(Typed or Printed)</small> <u>Betty Henderson</u> Title <u>President</u>															