

September 25, 1996

MICHAEL POWERS  
RESOURCES EXCHANGE COMPANY C 112746  
518 HUNT GULCH RD  
KINGSTON ID 83839

RE: RESOURCES EXCHANGE COMPANY C 112746

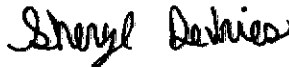
Greetings:

Please find enclosed your recently submitted annual report for the 1996-1997 fiscal year. We are unable to accept it in its present form. Please make the following correction(s) and return to this office.

Block 5 on your annual report must be completed to show the nature of business of the corporation. ("Any Lawful" is not acceptable)

If you have any questions or need further assistance, please do not hesitate to contact this office at (208) 332-2811.

Very truly yours,



Sheryl DeVries  
Corporate Division

Enclosures: cited

| No. <b>C112745</b>  | <b>Annual Report Form</b><br>Due No Later Than November 30, <b>1996</b>   |   | 2. Registered Agent and Office <b>NOT A P.O. BOX</b>                                |             |       |                        |      |       |     |       |               |              |         |     |       |      |             |                      |          |     |       |      |               |              |          |     |       |  |             |                      |           |     |       |  |                |             |   |   |   |
|---|---|---|---|-------------|-------|------------------------|------|-------|-----|-------|---------------|--------------|---------|-----|-------|------|-------------|----------------------|----------|-----|-------|------|---------------|--------------|----------|-----|-------|--|-------------|----------------------|-----------|-----|-------|--|----------------|-------------|---|---|---|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FEE REQUIRED</b>  | 1. Mailing Address - Please Correct, if Not Correct<br><br><b>RESOURCES EXCHANGE COMPANY (</b><br><b>MICHAEL D POWERS</b><br><b>518 HUNT GULCH RD</b><br><br><b>KINGSTON ID 83839</b> |   | <b>MICHAEL D POWERS</b><br><b>518 HUNT GULCH RD</b><br><br><b>KINGSTON ID 83839</b> |             |       |                        |      |       |     |       |               |              |         |     |       |      |             |                      |          |     |       |      |               |              |          |     |       |  |             |                      |           |     |       |  |                |             |   |   |   |
| * <b>FIRST NOTICE</b> *   |   | <b>KINGSTON ID 83839</b>  | <b>ID C112746</b>   |             |       |                        |      |       |     |       |               |              |         |     |       |      |             |                      |          |     |       |      |               |              |          |     |       |  |             |                      |           |     |       |  |                |             |   |   |   |
| 4. Corporations: Enter Names and Addresses of <b>President, Secretary and Directors</b><br>Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)  |   |   |   |             |       |                        |      |       |     |       |               |              |         |     |       |      |             |                      |          |     |       |      |               |              |          |     |       |  |             |                      |           |     |       |  |                |             |   |   |   |
| <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">Office held</th> <th style="width: 20%;">Name</th> <th style="width: 40%;">Street or P.O. Address</th> <th style="width: 10%;">City</th> <th style="width: 10%;">State</th> <th style="width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRES.</td> <td>ROBERT HOPPER</td> <td>1 MINE RD. -</td> <td>KEI1066</td> <td>ID.</td> <td>83837</td> </tr> <tr> <td>SEC.</td> <td>MIKE POWERS</td> <td>518 HUNT GULCH RD. -</td> <td>KINGSTON</td> <td>ID.</td> <td>83839</td> </tr> <tr> <td>DIR.</td> <td>ROBERT HOPPER</td> <td>1 MINE RD. -</td> <td>KEI1066,</td> <td>ID.</td> <td>83837</td> </tr> <tr> <td></td> <td>MIKE POWERS</td> <td>518 HUNT GULCH RD. -</td> <td>KINGSTON,</td> <td>ID.</td> <td>83839</td> </tr> <tr> <td></td> <td>EVALYNE POWERS</td> <td>" " " " " "</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table> |   |   |   | Office held | Name  | Street or P.O. Address | City | State | Zip | PRES. | ROBERT HOPPER | 1 MINE RD. - | KEI1066 | ID. | 83837 | SEC. | MIKE POWERS | 518 HUNT GULCH RD. - | KINGSTON | ID. | 83839 | DIR. | ROBERT HOPPER | 1 MINE RD. - | KEI1066, | ID. | 83837 |  | MIKE POWERS | 518 HUNT GULCH RD. - | KINGSTON, | ID. | 83839 |  | EVALYNE POWERS | " " " " " " | " | " | " |
| Office held   | Name  | Street or P.O. Address  | City  | State       | Zip   |                        |      |       |     |       |               |              |         |     |       |      |             |                      |          |     |       |      |               |              |          |     |       |  |             |                      |           |     |       |  |                |             |   |   |   |
| PRES.   | ROBERT HOPPER   | 1 MINE RD. -  | KEI1066   | ID.         | 83837 |                        |      |       |     |       |               |              |         |     |       |      |             |                      |          |     |       |      |               |              |          |     |       |  |             |                      |           |     |       |  |                |             |   |   |   |
| SEC.  | MIKE POWERS   | 518 HUNT GULCH RD. -  | KINGSTON  | ID.         | 83839 |                        |      |       |     |       |               |              |         |     |       |      |             |                      |          |     |       |      |               |              |          |     |       |  |             |                      |           |     |       |  |                |             |   |   |   |
| DIR.  | ROBERT HOPPER   | 1 MINE RD. -  | KEI1066,  | ID.         | 83837 |                        |      |       |     |       |               |              |         |     |       |      |             |                      |          |     |       |      |               |              |          |     |       |  |             |                      |           |     |       |  |                |             |   |   |   |
|   | MIKE POWERS   | 518 HUNT GULCH RD. -  | KINGSTON,   | ID.         | 83839 |                        |      |       |     |       |               |              |         |     |       |      |             |                      |          |     |       |      |               |              |          |     |       |  |             |                      |           |     |       |  |                |             |   |   |   |
|   | EVALYNE POWERS  | " " " " " "   | "   | "           | "     |                        |      |       |     |       |               |              |         |     |       |      |             |                      |          |     |       |      |               |              |          |     |       |  |             |                      |           |     |       |  |                |             |   |   |   |
| 5. NATURE OF BUSINESS<br><br><b>ANY LAWFUL</b>  |   | 6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.<br>Signature <u><i>Mike Powers</i></u> Date <u><i>Sept. 23, 1996</i></u><br>Name (Typed or Printed) <u><i>MIKE POWERS</i></u> Title <u><i>Secretary</i></u> |   |             |       |                        |      |       |     |       |               |              |         |     |       |      |             |                      |          |     |       |      |               |              |          |     |       |  |             |                      |           |     |       |  |                |             |   |   |   |

ISSUED: 07-06-1996

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