

No. C 117624	Due no later than Dec 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX RIC EBORALL 380 E PARKCENTER BLVD STE 105 BOISE, ID 83706																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1 Mailing Address - Correct in this box, if applicable ALLIANCE 1031, INC. 250 S 5TH ST #100 BOISE, ID 83702	3. New Registered Agent Signature																														
NO FILING FEE IF RECEIVED BY DUE DATE																																
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>CEO</td> <td>Brent Lloyd</td> <td>380 E. Parkcenter #230</td> <td>Boise,</td> <td>Idaho</td> <td>83706</td> </tr> <tr> <td>Exec. V.P</td> <td>Larry Matney</td> <td>380 E. Parkcenter #105</td> <td>Boise,</td> <td>Idaho</td> <td>83706</td> </tr> <tr> <td>Treasurer</td> <td>Ric Eborall</td> <td>380 E. Parkcenter #105</td> <td>Boise,</td> <td>Idaho</td> <td>83706</td> </tr> <tr> <td>Secretary</td> <td>Kathy Brashear</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 #230	Boise,	Idaho	83706	Exec. V.P	Larry Matney	380 E. Parkcenter #105	Boise,	Idaho	83706	Treasurer	Ric Eborall	380 E. Parkcenter #105	Boise,	Idaho	83706	Secretary	Kathy Brashear	380 E. Parkcenter #105	Boise,	Idaho	83706
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5. Organized Under the Laws of: IDAHO C 117624	6. Signature <u>Kathy Brashear</u> Date <u>12/05/02</u> Name (Typed or Printed) <u>Kathy Brashear</u> Title <u>Secretary</u>																															

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