

No. C 99131

Due no later than Jul 31, 2002

Annual Report Form

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable
1031 EXCHANGE, INC.

P O BOX 449

JACKSON, WY 83001

2. Registered Agent and Office **NO PO BOX**

ROY MOULTON
60 E WALLACE ST
DRIGGS, ID 83422

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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Frank Hess	P.O. Box 449	Jackson	WY	83001
Vice-Pres	Bret King	P.O. Box 40	Jackson	WY	83001
Secretary	Bret King	" " "	" "	" "	" "
Treasurer	Bret King	" " "	" "	" "	" "

5. Organized Under the Laws of:

WYOMING
C 99131

6.

Signature

Frank Hess

Date

5/13/02

Name (Typed or Printed)

Frank Hess

Title

President

Issued 05/01/2002

Do Not Tape or Staple

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