

No. C117173	<b>Annual Report Form 1999</b> <i>Due No Later Than November 30.</i>		2. Registered Agent and Office <b>NOT A P.O. BOX</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct. If Not Correct  <b>RESOURCES FINANCIAL</b>  <b>P.O. BOX 3390</b>  <b>HAILEY ID 83333</b>		<b>MARSHALL SMITH</b> <b>105 CLOVER CIRCLE</b>  <b>HEATHERLANDS ID 83333</b>  3. Organized Under the Laws of:  <b>WY C117173</b>		
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input checked="" type="checkbox"/> <b>Members</b> (check one)					
<u>Office held</u>  President Secretary Sole Director	<u>Name</u>  Marshall Smith Marshall Smith Marshall Smith	<u>Street or P.O. Address</u>  P.O. Box 3390 P.O. Box 3390 P.O. Box 3390	<u>City</u>  Hailey Hailey Hailey	<u>State</u>  Idaho Idaho Idaho	<u>Zip</u>  83333 83333 83333
5. Signature of New Registered Agent  		6. Signature  Date <u>11/22/99</u> Name (Typed or Printed) <u>Marshall C. Smith</u> Title <u>President</u>			

ISSUED: 07-03-1999

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