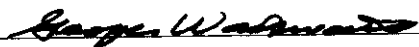


No. C 150441 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than August 31, 2004 Annual Report Form <div style="background-color: black; color: white; padding: 2px; text-align: center;">1. Mailing Address - Correct in this box, if applicable</div> 1031 SOLUTIONS, INC. 214 S COLE RD BOISE, IS 83709	2. Registered Agent and Office NO PO BOX WADSWORTH & SMITH PC 214 S COLE RD BOISE, IS 83709 3. <u>New</u> Registered Agent Signature
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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	Philip Oleson	214 S Cole Rd	Boise	Idaho	83709
Vice-President	George Wadsworth	214 S Cole Rd	Boise	Idaho	83709
Secretary	John E. Smith	214 S Cole Rd	Boise	Idaho	83709
Director	Philip Oleson	214 S Cole Rd	Boise	Idaho	83709
Director	George Wadsworth	214 S Cole Rd	Boise	Idaho	83709
Director	John E. Smith	214 S Cole Rd	Boise	Idaho	83709

5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 150441 </div>	6. Signature <u></u> Date <u>7/27/04</u> Name <small>(Typed or Printed)</small> <u>George Wadsworth</u> Title <u>Vice-President</u>
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