

No. C 93582

Due no later than October 31, 2005

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

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

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

WALL RESOURCES, INC.  
505 W 40TH AVE  
DENVER, CO 80216

CT CORPORATION SYSTEM  
300 NORTH 6TH STREET  
BOISE, ID 83702

NO FILING FEE IF  
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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	Betty Henderson	505 W 40th Ave	Denver	CO	80216
Secretary	" "	" "	" "	" "	" "
Treasurer	Glen Henderson	" "	" "	" "	" "

5. Organized Under the Laws of:

UTAH  
C 93582

6.

Signature

Date

10/15/05

Name

(Typed or Printed)

Betty Henderson

Title

President