

No. <b>C 99131</b>	<b>Due no later than July 31, 2004 Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  1031 EXCHANGE, INC. P O BOX 449 JACKSON, WY 83001		ROY MOULTON 60 E WALLACE ST DRIGGS, ID 83422  3. <u>New</u> 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	Frank Hess	P.O. Box 449	Jackson	WY	83001
Vice-Pres.	Bret King	P.O. Box 40	Jackson	WY	83001
Secretary	" "	" " "	" "	"	" "
Treasurer	" "	" " "	" "	"	" "
5. Organized Under the Laws of:  <b>WYOMING C 99131</b>		6. Signature <u><i>Frank Hess</i></u> Date <u>5/11/04</u> Name <small>(typed or Printed)</small> <u>Frank Hess</u> Title <u>President</u>			