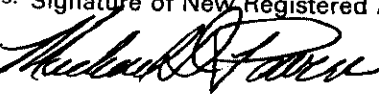
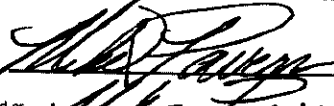


No. C112746	Annual Report Form 1999 <i>Due No Later Than November 30.</i>		2. Registered Agent and Office NOT A P.O. BOX MICHAEL D POWERS 518 HUNT GULCH RD KINGSTON ID 83839
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct RESOURCES EXCHANGE COMPANY (MICHAEL D POWERS 518 HUNT GULCH RD KINGSTON ID 83839		3. Organized Under the Laws of: ID C112746
* FIRST NOTICE *			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
President:	Robert Hoppe	1 mine Road	Kellogg Idaho 83837
Director:	Robert Hoppe	"	" " "
	Mike Powers	518 Hunt Gulch Rd	Kingston Idaho 83839
	Evelyn Powers	" " "	" " "
Secretary:	Mike Powers	" " "	" " "
5. Signature of New Registered Agent 		6. Signature  Date <u>10/11/99</u> Name (Typed or Printed) <u>Mike Powers</u> Title <u>Sec.</u>	
ISSUED: 07-03-1999		29780	