

No. C 116058	Due no later than Aug 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX CYNTHIA WARD 19 W BULLION HAILEY, ID 83333																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable CORNERSTONE REALTY, INC. CYNTHIA WARD PO BOX 39 HAILEY, ID 83333		3. New Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRES/TRES</td> <td>CYNTHIA WARD</td> <td>PO BOX 278</td> <td>HAILEY</td> <td>ID</td> <td>83333</td> </tr> <tr> <td>VP/SEC</td> <td>KENNETH WARD</td> <td>PO BOX 278</td> <td>HAILEY</td> <td>ID</td> <td>83333</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRES/TRES	CYNTHIA WARD	PO BOX 278	HAILEY	ID	83333	VP/SEC	KENNETH WARD	PO BOX 278	HAILEY	ID	83333
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VP/SEC	KENNETH WARD	PO BOX 278	HAILEY	ID	83333																
5. Organized Under the Laws of: IDAHO C 116058		6. Signature <u>Cynthia Ward</u> Date <u>6/26/01</u> Name <small>(Typed or Printed)</small> <u>CYNTHIA WARD</u> Title <u>OWNER/PLAYER</u>																			