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| No. C 99131 | Due no later than July 31, 2005 | 2. Registered Agent and Office NO PO BOX | | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | Annual Report Form | ROY MOULTON 60 E WALLACE ST DRIGGS, ID 83422 | | | |
| | 1. Mailing Address - Correct in this box, if applicable 1031 EXCHANGE, INC. P O BOX 449 JACKSON, WY 83001 | | 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 |
| V-Pres. | Bret King | P.O. Box 40 | Jackson | WY | 83001 |
| Secretary | " " " | " " " | " " | " | " " |
| Treasurer | " " " | " " " | " " | " | " " |
| 5. Organized Under the Laws of: WYOMING C 99131 | | 6. Signature <u></u> Date <u>5/11/05</u> Name <small>Typed or Printed</small> <u>Frank Hess</u> Title <u>President</u> | | | |

Issued 05/02/2005

Do Not Tape or Staple

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