

No. C 93582	Due no later than Oct 31, 2006 Annual Report Form		2. Registered Agent and Address (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	1. Mailing Address: Correct in this box if needed. WALL RESOURCES, INC. ELIZABETH SMITH 505 W 40TH AVE DENVER CO 80216 USA		CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83702			
			3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	BETTY R HENDERSON	11677 DECATUR DRIVE	WESTMINSTER	CO	USA	80234
SECRETARY	BETTY R HENDERSON	11677 DECATUR DRIVE	WESTMINSTER	CO	USA	80234
DIRECTOR	BETTY R HENDERSON	11677 DECATUR DRIVE	WESTMINSTER	CO	USA	80234
5. Organized Under the Laws of: UTAH C 93582	6. Annual Report must be signed.* Signature: Elizabeth Smith Name (type or print): Elizabeth Smith		Date: 10/30/2006 Title: CFO			
Processed 10/30/2006		* Electronically provided signatures are accepted as original signatures.				