

No. C 152230

Due no later than December 31, 2004
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

TOWER III, INC.
CHRISTOPHER PALMER
~~410 N HULEN WAY~~ PO Box 108
KETCHUM, ID 83340CHRISTOPHER PALMER
410 N HULEN WAY
KETCHUM, ID 83340**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New 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>
Change President	christopher Palmer	Po Box 108	KETCHUM	ID	83340
Secretary	Lane 11 Palmer	Po Box 108	KETCHUM	ID	83340
Director	James Palmer	Po Box 108	KETCHUM	ID	83340

5. Organized Under the Laws of:

IDAHO
C 152230

6.

Signature

C. Palmer

Date

10-21-04

Name (Typed or Printed)

Christopher Palmer

Title

President