

No. <b>C 99131</b>	<b>Due no later than July 31, 2006</b>	2. Registered Agent and Office <b>NO PO BOX</b>																																										
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Annual Report Form</b>	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.																																												
<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Frank Hess</td> <td>P.O. Box 449</td> <td>Jackson</td> <td>WY</td> <td>83001</td> </tr> <tr> <td>Director</td> <td>Frank Hess</td> <td>P.O. Box 449</td> <td>Jackson</td> <td>WY</td> <td>83001</td> </tr> <tr> <td>Vice-Pres.</td> <td>Bret King</td> <td>P.O. Box 40</td> <td>Jackson</td> <td>WY</td> <td>83001</td> </tr> <tr> <td>Secretary</td> <td>Bret King</td> <td>P.O. Box 40</td> <td>Jackson</td> <td>WY</td> <td>83001</td> </tr> <tr> <td>Treasurer</td> <td>Bret King</td> <td>P.O. Box 40</td> <td>Jackson</td> <td>WY</td> <td>83001</td> </tr> <tr> <td>Director</td> <td>Bret King</td> <td>P.O. Box 40</td> <td>Jackson</td> <td>WY</td> <td>83001</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>	President	Frank Hess	P.O. Box 449	Jackson	WY	83001	Director	Frank Hess	P.O. Box 449	Jackson	WY	83001	Vice-Pres.	Bret King	P.O. Box 40	Jackson	WY	83001	Secretary	Bret King	P.O. Box 40	Jackson	WY	83001	Treasurer	Bret King	P.O. Box 40	Jackson	WY	83001	Director	Bret King	P.O. Box 40	Jackson	WY	83001		
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5. Organized Under the Laws of:  WYOMING C 99131	6. Signature <u><i>Frank Hess</i></u> Date <u>5/11/06</u>  Name <small>(Typed or Printed)</small> <u>Frank Hess</u> Title <u>President</u>																																											

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