

No. C 93502

Annual Report Form 1997

Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080  
**NO FEE REQUIRED**

1. Mailing Address - Please Correct, If Not Correct

WALL RESOURCES, INC.  
  
2757 S 300 W STE F  
  
SALT LAKE CITY UT 84115

CT CORPORATION SYSTEM  
300 NORTH 6TH STREET

BOISE ID 83702

3. Organized Under the Laws of:

UT C 93582

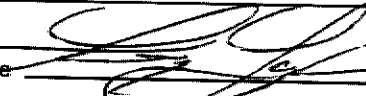
\* FIRST NOTICE \*

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**

Limited Liability Companies: Enter Names and Addresses of  **Managers** or  **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	Larry Laybourne	2918 E. Danish Brook Cir	SLC, UT		84121
Vice Pres.	Betty Henderson	11677 Decatur Dr.	Westminster	CO	80234
Sec./Tres.	Brett Van Sickle	2358 West Stephen Lane	Riverton, UT		84065

5.

6. Signature   
Name (Typed or Printed) Larry Laybourne

Date 10/21/97  
Title President

ISSUED: 07-04-1997

( DO NOT TAPE OR STAPLE )

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