

No. C 99131

Due no later than Jul 31, 2001

Annual Report Form

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

1. Mailing Address - Correct in this box, if applicable
1031 EXCHANGE, INC.

P O BOX 449
JACKSON, WY 83001

2. Registered Agent and Office **NO PO BOX**

ROY MOULTON
60 E WALLACE ST

DRIGGS, ID 83422

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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

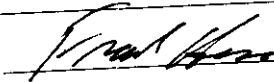
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President Director	Frank Hess	P.O. Box 449	Jackson, WY		83001
Vice-Pres. Secretary Treasurer Director	Bret King	P.O. Box 40	Jackson, WY		83001

5. Organized Under the Laws of:

WYOMING
C 99131

6.

Signature



Date

5/17/01

Title:

President

Name
(Typed or Printed)

Frank Hess

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