

No. C 104247	Due no later than December 31, 2004 Annual Report Form		2. Registered Agent and Office 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 applicable		WILLIAM A MCMAHAN 923 LEWIS ST STE A KETCHUM, ID 83440 <i>220 West First Street</i>																																				
	RESOURCE TRUST, INC. (THE) WILLIAM A MCMAHAN P O BOX 5919 KETCHUM, ID 83340																																						
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President,</td> <td>William A. McMahon,</td> <td>P.O. Box 3125,</td> <td>Ketchum,</td> <td>ID</td> <td>83340</td> </tr> <tr> <td>Sec/Treasurer,</td> <td>Shirley Liemann,</td> <td>P.O. Box 2085</td> <td>Ketchum</td> <td>ID</td> <td>83340</td> </tr> <tr> <td colspan="6">Board Members:</td> </tr> <tr> <td></td> <td>Donnie Brown,</td> <td>2965 Ingalls Way,</td> <td>Eugene,</td> <td>Oregon</td> <td>97405</td> </tr> <tr> <td></td> <td>Judd H. McMahon,</td> <td>P.O. Box 6576,</td> <td>Ketchum,</td> <td>ID</td> <td>83340</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President,	William A. McMahon,	P.O. Box 3125,	Ketchum,	ID	83340	Sec/Treasurer,	Shirley Liemann,	P.O. Box 2085	Ketchum	ID	83340	Board Members:							Donnie Brown,	2965 Ingalls Way,	Eugene,	Oregon	97405		Judd H. McMahon,	P.O. Box 6576,	Ketchum,	ID	83340
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5. Organized Under the Laws of: IDAHO C 104247	6. Signature <i>[Signature]</i> Date <i>11-10-04</i> Name (Typed or Printed) <i>Shirley Liemann</i> Title <i>Secretary</i>																																						