

NO. C 93582

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

**Due no later than October 31, 2004**  
**Annual Report Form**

1 Mailing Address - Correct in this box, if applicable

WALL RESOURCES, INC  
505 W 40TH AVE  
DENVER, CO 80216

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

CT CORPORATION SYSTEM  
300 NORTH 6TH STREET  
BOISE, ID 83702

**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>
President/ Secretary	Betty Henderson	11677 Decatur Drive	Westminster	CO	80234.

5. Organized Under the Laws of:

UTAH  
C 93582

6. Signature *Betty Henderson*

Name (Typed or Printed) *Betty Henderson*

Date *8/10/04*

Title *President*

Issued 08/02/2004

**Do Not Tape or Staple**

20041002168