

No. C 99131

Annual Report Form

1998

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

Due No Later Than November 30,

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

NO FEE REQUIRED

* FIRST NOTICE *

1 Mailing Address Please Correct, If Not Correct

1031 EXCHANGE, INC.

P O BOX 3394

JACKSON HOLE WY 83001

ROY HOULTON
60 E WALLACE ST

DRIGGS ID 83422

3. Organized Under the Laws of:

WY C 99131

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)

<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 3394	Jackson	WY	83001
Secretary Director	Bret King	P.O. Box 40	Jackson	WY	83001

5. Signature of New Registered Agent

6.

Signature



Date

July 14, 1998

Name (Typed or Printed)

Frank Hess

Title

President

ISSUED: 07-03-1998

↓ DO NOT TAPE OR STAPLE ↓

5227