

October 3, 1994

O'KELLEY LUMBER COMPANY, INC.  
BROOKS O'KELLEY  
110 BLUE JAY DRIVE  
AUSTIN TX 78734-5165

RE: O'KELLEY LUMBER COMPANY, INC. File Number C 56744

Dear Ms. O'Kelley:

Please find enclosed a copy of your recently submitted annual report form for the 1994-95 fiscal year. We have noted the following problem.

You have stated that your corporation has gone out of business or is not transacting business in Idaho. The records of this office, however, do not indicate that the corporation has filed a formal dissolution.

If you wish to formally dissolve your corporation, you must comply with the requirements of Section 30-1-92, Idaho Code, by filing Articles of Dissolution in duplicate with this office along with the required statutory fee of \$30.00. The Articles of Dissolution should be filed before December 1, 1994 or an annual report filed by December 1, 1994 to avoid forfeiture.

~~If instead you wish to just allow the corporation to forfeit its right to do business in Idaho, then please disregard any subsequent annual report forms which you may receive and the corporation will be automatically forfeited on December 1, 1994.~~

If you have any questions or need further assistance, please do not hesitate to contact this office at (208) 334-2301.

Very truly yours,

Tonya Herold  
Corporate Division

Enclosures: cited

No. 3075 Return To Secretary of State Room 203, Statehouse P.O. BOX 83720 Boise, ID 83720-0080 FIRST NOTICE - NO FEE REQUIRED	<b>Idaho Corporation Annual Report Form</b> Due No Later Than November 1, 1994 1. Mailing Address — Please Correct, If Not Correct O'KELLEY LUMBER COMPANY, INC. BROOKS O'KELLEY 110 BLUE JAY DRIVE AUSTIN TX 78734 5165	2. Registered Agent and Office <b>NOT A P.O. BOX</b> RICHARD G. BENNETT P. O. BOX 71 PRINCETON IN 43957 3. Incorporated Under The Laws of ID NO: 96744
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4. Names and Addresses of Officers and Directors	MUST BE PRINTED OR TYPED			
	Name	Street or P.O. Address	City	State Zip
President:	Brooks O'Kelley	110 Blue Jay Dr	Austin Tx	78734
Secretary:	Dona O'Kelley	110 Blue Jay Dr	Austin Tx	78734
Directors:	RG Bennett	10095 Bozanta	Mayden	Ida 83538

946441-1120A  
 Federal & State forms Filed Jan 1994  
 Corporation dissolved 12/31/93

5. Nature of Business Wholesale Lbr Brokerage	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete Signature <u>Brooks O'Kelley</u> Date <u>9-27-94</u> Name (Typed or Printed) <u>Brooks O'Kelley</u> Title <u>President</u>
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