November 12, 1997

OLD TOWNE GALLERY, INC. C113908 516 2nd St South Ste 2 Twin Falls ID 83301

RE: OLD TOWNE GALLERY, INC. C113908

Greetings:

Please find enclosed your recently submitted annual report for the 1996-1997 fiscal year. We are unable to accept it in its present form. Please make the following correction(s) and return to this office.

We noted that the registered agent had been crossed off in block 2 and the correction is missing. Pursuant to section 30-1-501, Idaho Code, each Idaho corporation must have and continuously maintain a registered agent in this state. The new registered agent must sign in block 5 accepting such position.

If you have any questions or need further assistance, please do not hesitate to contact this office at (208) 332-2811.

Very truly yours,

Shryl Deshies

Sheryl DeVries Corporate Division

Enclosures: cited

io. 0115°∪8			Annual Report Form 1 No Later Than November 30.		2. Registered Agent and Office NOT A P.O. BOX		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED		1. Mailing Address	- 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	STEPHANET SERPAND.			
		ULD TOWNE GALLLOY, T.C.			, ,		
		DIO ZNU ST SUUTH STF 7			TWIN FALLS ID 33301		
				_	3. Organized Under the Laws of:		
** FINAL NOT		Rusiness Addresses	s of President, Secretary and Direct	I D	<u></u>	13008	
Limited Liability C	ompanies: Ente	er Names and Addr		mbers (check one)			
Office held	Name		Street or P.O. Address	<u>City</u>	State	Zip	
Tresident		hropshire	3631 N 2700 E	Twin Fulls,	ID	83301	
SECRETARY		Jacques	405 Parkor.	Twin Falls,	ID	83301	
Treasurer	Pamela!	Shropshire	3631 N 2700E	Turin Falls,	ID	83301	
Director	Michelle	Berkebile	11 Bell Rapids Rd	Hagerman	ID	83332	
Director	Chris i	-	628 4th Ave E	Turn Falls	ID	83301	
Director	Mickey	Tanner	1354 Wash. St. S. #50	Twin Falls	ID	83301	
• a		6. Sig	gnature Pamelo M.	Jurpshing _	11/10/9	7	
		Na	me (Typed or PAMELA M.	SHROPSHIRE Itle	resident	- Treasurer	
" ISSUED:	10-04-1	997 C DO	NOT TAPE OR STAPL	E).	1079	.	
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