August 12, 1996

Herman Lake Resort, Inc. C114540 HCR 62 Box 234 Moyie Springs ID 83845 98002

RE: Herman Lake Resort, Inc. C114540

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.

Block 5 on Your annual report must be completed to show the nature of business of the corporation. ("Any Lawful" is not acceptable)

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

Very truly yours,

Sheryl DeVries Corporate Division

Strenge Destrices

Enclosures: cited

o. c114540	Due No Later Than November 30.	2. Registered Agent and Office NOT A P.O. BOX
SECRETARY OF STATE	Mailing Address - Please Correct, If Not Correct	DEON W HUBBARD
PO BOX 83/20	HERMAN LAKE RESORT, INC.	
NO FEE REQUIRED	HCR 62 BOX 234	3. Organized Under the Laws of:
	MOYIE SPRINGS ID 83845 980 Idresses of President. Secretary and Directors	
Limited Liability Companies: Enter Na	ames and Addresses of Managers or Member	rs (check one)
Office held Name DAEL DEON	LUBBAND HUNG BOY 23	4 Megle SALINGS ID
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Directors AS	I certify that this Annual Report has been knowledge true correct and complete.	n examined by me and is to the best of my
	6. I certify that this Annual Report has been knowledge true correct and complete Signature	
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