

August 2, 1994

AMERICAN WESTERN WEAR, INC.
WILLIAM RUSSELL
PO BOX 476
ATHOL ID 83801-0476

RE: AMERICAN WESTERN WEAR, INC. File Number C 100859

Dear Mr. Russell:

Please find enclosed your recently submitted annual report for the 1994-1995 fiscal year. We are unable to accept it in its present form. Please make the following correction(s) and return to this office.

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

ISSUED: 07-05-1996

No. 100859

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1996

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address --

AMERICAN WESTERN WEAR, INC.
WILLIAM RUSSELL
P O BOX 476

ATHOL

ID 83801 0476

2. Registered Agent and Office

STEPHEN B. MCCREA
111 N 2ND ST STE 200

COEUR D'ALENE ID 83814

3. Incorporated Under The Laws

of ID
NO: 100859

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

CEASED BUSINESS IN 1993
FINAL TAX RETURN FILED
AS AT 12-31-93

5. Nature of Business

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

Date

Name (Typed or Printed)

Title