

INSTRUCTIONS ON REVERSE SIDE

42

No. 88990

Idaho Corporation Annual Report Form

ISSUED BY 507-1972

Return To

Secretary of State
700 W Jefferson
P.O. Box 83720
Boise, ID 83720-0080

** FINAL NOTICE **

NO FEE REQUIRED

Due No Later Than November 30, 1995

Mailing Address - Please Correct if Not Correct

AEgis FINANCIAL CORPORATION
DENNIS L TAGGART
P O BOX 2158

BOISE

ID 83701

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

~~LYNN A BROWN~~ DONNA TAGGART~~355 S 3RD ST~~

436 W. BROADWAY

~~BOISE~~ ~~ID 83702~~

MERIDIAN, ID 83642

3. Incorporated Under The Laws of

ID

NO: 88990

4. Names and Addresses of Officers and Directors

Name

Street or P.O. Address

City

State

Postal Code

President:

DENNIS L. TAGGART

436 W. BROADWAY

MERIDIAN ID

83642

Secretary:

DONNA L. TAGGART

436 W. BROADWAY

MERIDIAN ID

83642

Directors:

- SAME -

5. Nature of Business

Investment Co.

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

Name (Typed or Printed)

DENNIS TAGGART

Date

10/12/95

Title

PRESIDENT