

INSTRUCTIONS ON REVERSE SIDE

No. 78149	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30,	P. J. SCHLOTTERBECK
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080	1. Mailing Address -- Please Correct If Not Correct	114 MAIN STREET
** FINAL NOTICE **	BEARDSMORE ENTERPRISES, INC.	PRIEST RIVER ID 83856
NO FEE REQUIRED	P. J. SCHLOTTERBECK	3. Incorporated Under The Laws of
	PRIEST RIVER ID 83856	ID NO: 78149

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Postal Code</u>
President:	P J SCHLOTTERBECK	114 MAIN ST	PRIEST RIVER	ID	83856
Secretary:	N/A				
Directors:					

5. Nature of Business

RETAIL

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 & Printed)

P J SCHLOTTERBECK

Date

10-17-95

Title

PRES.