September 26, 1997

PORTER HOUGHLAND DIAMOND MNE ICE C 103916 1806 W 800 S SPRINGFIELD ID 83277

RE: DIAMOND MNE ICE C 103916

Greetings:

Please find enclosed your recently submitted annual report for the 1997-1998 fiscal year. We are unable to accept it in its present form. Please make the following correction(s) and return to this office.

Pursuant to section 30-1-120(6) the annual report must be signed by an officer of the corporation or the chairman of the board of directors.

The corrected annual report must be received in this office before December 1, 1997 to avoid being subject to administrative dissolution. If you wish to let the corporation administratively dissolve, disregard any future notices you may receive.

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

Very truly yours,

Shoul Datries

Sheryl DeVries Corporate Division

Enclosures: cited

o. 0103916	Annual Report Form 1997 Due No Later Than November 30,		HOUGHLAND
SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BIOISE, ID 83720-0080 NO FEE REQUIRED	I. Mailing Address - Please Correct, If Not Correct DIAMOND MINE ICE, INC. PORTER HOUGHLAND 1806 W 800 S	1806 W SPRINGF 3. Organized Und	TELD ID 83277
* FIRST NOTICE *	SPRINGFIELD ID 83277	10	0103916
Office held Name President Porter	Street or P.O. Address	s (check one) <u>City</u> Springfield Springfield	State Zip Idaho 83177 Idaho 83227
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ISSUED: 07-04-1	6. Signature (Typed or Printed)	Date Title .	