

ISSUED: 07-05-1994

No. 97074

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

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

WILLIS E SULLIVAN III
1425 TYRELL LANE -

See Below

BOISE - - - - - ID - 83704 - -

Return To

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

* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address -

SHANNON'S FINE FOOD & SPIRITS
LOUIS G HARDING
PO BOX 1338

SAN MATEO CA 94401

3. Incorporated Under The Laws

of CA

NO: 97074

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

Name	Street or P.O. Address	City	State	Zip
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President:	Louis G. Harding	164 South B Street	San Mateo,	CA 94401
Secretary:	Louis G. Harding	164 South B Street	San Mateo,	CA 94401
Directors:	Louis G. Harding	164 South B Street	San Mateo,	CA 94401

Registered Agent and Office:

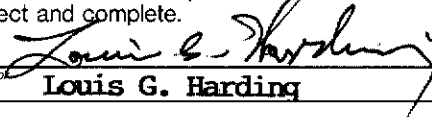
Harry K. Keshian	3895 Girdner Lane	Meridian,	ID 83642
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5. Nature of Business

Property Management

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

July 12, 1994

Name (Typed or Printed)

Louis G. Harding

Title

President

SHANNON'S MANAGEMENT
P.O. Box 1338
San Mateo, California 94401
415/696-8379
Fax: 415/340-7351

July 13, 1994

Secretary of State
Room 203, Statehouse
P.O. Box 83720
Boise, Idaho 83720-0080

Re: #97074

Dear Secretary:

Enclosed is the Corporation Annual Report Form for Shannon's Fine Food & Spirits, a California corporation, as referenced above.

Please note there has been a change in the registered agent and office address.

Thank you.

Yours truly,


Shirley Hoffman

794.15
Enclosure