July 21, 1997

Earl Engelmann ROCKY MOUNTAIN CORRECTIONS C116609 PO Box 6240 Ketchum ID 83340

RE: ROCKY MOUNTAIN CORRECTIONS C116609

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.

The annual report must be signed by an officer of the corporation or the chairman of the board of directors.

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

Very truly yours,

Shinye Dahisa

Sheryl DeVries Corporate Division

Enclosures: cited

No. C116609 Return to: SECRETARY OF STATE	Due No Later, Than November 30, 1. Mailing Address - Please Correct, If Not Correct	2. Registered Agent and Office NOT A P.O. BOX EARL ENGELMANN 191 8TH ST. UNIT B
700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	ROCKY MOUNTAIN CORRECTIONS, EARL ENGELMANN P.O. BOX 6240	KETCHUM ID 83340 3. Organized Under the Laws of:
1 ''	KETCHUM ID 83340 Business Addresses of President, Secretary and Directors or Names and Addresses of Managers or Members	ID C116509 s (check one)
Office held Name Street or P.O. Address City State Zin Regident tail Engelman Po. Box 781 Ketchum 10 83340 Sectives. H. F. Haemiseggir P.O. Box 850 Sun Valley, 10 83353 Vice President Jerry W. Femling P.O. Box 2573 Hailey, 10 83333		
5. 6. Signature Morgan Date 7-16-97 Name (Typed or KATHI EEN WORGAN Title Stokkeiper)		
ISSUED: 07-04-1	997 DO NOT TAPE OR STAPLE	6161