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| No. 058582 | Idaho Corporation Annual Report Form Due No Later Than November 1, 1987 | 2. Registered Agent and Office |
| Return To Secretary of State Room 203, Statehouse Boise, ID 83720 | 1. Mailing Address — Please Correct 058582 | C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, IDAHO 83701 |
| | DILLINGHAM CORPORATION G. W. MUTH P.O. BOX 4609 WALNUT CREEK, CA 94596 | 3. Incorporated Under The Laws of STATE OF HAWAII |

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>Zip</u> |
|------------|-------------|-------------------------------|-------------|--------------|------------|
| President: | | | | | |
| Secretary: | | | | | |
| Directors: | | | | | |

Letter re: dis/vol fort/with sent.

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|-------------------------|---|-----------|------|-------------------------|-------|
| 5. Nature of Business | 6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="0"> <tr> <td>Signature</td> <td>Date</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>Title</td> </tr> </table> | Signature | Date | Name (Typed or Printed) | Title |
| Signature | Date | | | | |
| Name (Typed or Printed) | Title | | | | |

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SEC. OF STATE

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DIL Trust Tax Dept.
2 EMBARCADERO CTR. #1675
SAN FRANCISCO, CA 94111

July 6, 1987

State of Idaho
Secretary of State
Room 203, Statehouse
Boise, ID 83720

Re: Dillingham Corporation - 058582

Gentlemen:

Enclosed is an Idaho Corporation Annual Report form for Dillingham Corporation which we are returning to you.

Please be advised that the subject corporation was liquidated on June 26, 1987, and is no longer in existence.

Yours very truly,
DIL Trust



Richard E. Grinstead
Manager, State Taxes

REG/ik
Attachment