October 12, 1995

LEXINGTON CONSTRUCTION, INC. S TAYLOR SMITH 803 N GROVE DR ALBINE UT 84004

RE: LEXINGTON CONSTRUCTION, INC. File Number C 100630

Dear Mr. Smith:

Please find enclosed your recently submitted annual report for the 1995-1996 fiscal year. We are unable to accept it in its present form. Please make the following correction(s) and return to this office.

Please be certain that the names and addresses of the officers in block 4 are complete. (A notation that the information is the same as last year will not be accepted.) After completing that block, resubmit the annual report to this office.

If you have any questions or need further assistance, please do not hesitate to contact me at (208) 332-2816.

Very truly yours,

Tonya Herold Corporate Division

Enclosures: cited

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<u> </u>	- INSTRUCTIONS ON REVERSE SIDE -	
No.100630	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30 -	TAYLOR SMITH
Secretary of State 700 W Jefferson* P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE *	LEXINGTON CONSTRUCTION, INC.	WESTON ID 83286
	803 N GROVE DR 2000	3. Incorporated Under The Laws of
NO FEE REQUIRED	ALPINE NT 84004	NO: 100630
4. Names and Addresses of (	Officers and Directors Semici	
en e	Name Street or P.O. Address	City State Postal Code
President: Secretary: Directors:		
5. Nature of Business CONSTRUCTION/ CATTLE	6. I certify that this Annual Report has been examined by m complete.	ne and is to the best of my knowledge true, correct and