

August 8, 1997

Nancy Davis
CHILDREN'S PLACE LIMITED LIABILITY COMPANY W1008
1619 N 1700 E
Sugar City ID 83448

RE: CHILDREN'S PLACE LIMITED LIABILITY COMPANY W1008

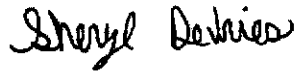
Greetings:

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 authorized individual designated by the management of the limited liability company. Please make the corrections and resubmit the annual report to this office before December 1, 1997 to avoid cancellation.

The annual report must be signed by an officer of the corporation. If you have any questions or need further assistance, please do not hesitate to contact this office at (208) 332-2811.

Very truly yours,



Sheryl DeVries
Corporate Division

Enclosures: cited

No. W 1008	Annual Report Form 1997 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct CHILDREN'S PLACE LIMITED LIA NANCY B DAVIS 1619 N 1700 E SUGAR CITY ID 83448		NANCY B DAVIS 1619 N 1700 E SUGAR CITY ID 83448 3. Organized Under the Laws of: ID W 1008																			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input checked="" type="checkbox"/> Members (check one) <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Managing Member</td> <td>Nancy B Davis</td> <td>1619 N. 1700 E</td> <td>Sugar City</td> <td>ID</td> <td></td> </tr> <tr> <td>Member</td> <td>Wayne P. Davis</td> <td>Same</td> <td></td> <td></td> <td>83448</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Managing Member	Nancy B Davis	1619 N. 1700 E	Sugar City	ID		Member	Wayne P. Davis	Same			83448
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ISSUED: 07-04-1997

(DO NOT TAPE OR STAPLE)

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