

August 22 1997

ROTHSCHILD MINING CORPORATION  
53 Siena  
Laguna Niguel Ca 92677

RE: ROTHSCHILD MINING CORPORATION

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.

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 this office at (208) 332-2811.

Very truly yours,



Sheryl DeVries  
Corporate Division

Enclosures: cited

No. <b>C100630</b>	<b>Annual Report Form 1997</b> <i>Due No Later Than November 30,</i>		2. Registered Agent and Office <b>NOT A P.O. BOX</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct, If Not Correct		TAYLOR SMITH 2050 W 3600 S
	LEXINGTON CONSTRUCTION, INC. S TAYLOR SMITH 830 W. 14600 S.  BLUFF DALE UT 84065		WESTON ID 83286  3. Organized Under the Laws of: UT C100630
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)  <div style="display: flex; justify-content: space-between;"> <span><u>Office held</u></span> <span><u>Name</u></span> <span><u>Street or P.O. Address</u></span> <span><u>City</u></span> <span><u>State</u></span> <span><u>Zip</u></span> </div>			
5.	6. Signature <u>S. Taylor Smith Pres.</u> Date <u>8-19-97</u> Name (Typed or Printed) _____ Title _____		

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE ↴

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