

September 30, 1996

MAN SOO LEE
SAMSUNG FINANCE C 112709
1600 GOLF RD STE 510
ROLLING MEADOWS IL 60008

RE: SAMSUNG FINANCE C 112709

Greetings:

Please find enclosed your recently submitted annual report for the 1996-1997 fiscal year. We are unable to accept it in its present form. Please make the following correction(s) and return to this office.

Block 5 on your annual report must be completed to show the nature of business of the corporation. ("Any Lawful" is not acceptable)

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. C112709	Annual Report Form 1996 <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	1. Mailing Address - Please Correct, If Not Correct	CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701
	SAMSUNG FINANCE CORPORATION MAN SOO LEE 1600 GOLF RD STE 510 ROLLING MEADOWS IL 60008	3. Organized Under the Laws of: IL C112709

4. Corporations: Enter Names and Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President Director	Man-Soo Lee	1600 Golf Road Suite 510	Rolling Meadows, IL	60008	
Director	Kyoung-Ha Won	1600 Golf Road Suite 510	Rolling Meadows, IL	60008	
Secretary	Kee-Sik Kim	1600 Golf Road Suite 510	Rolling Meadows, IL	60008	

5. NATURE OF BUSINESS ANY LAWFUL	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u><i>Kim Seals</i></u> Date <u>9/19/96</u> Name <small>(Typed or Printed)</small> <u>Kee-Sik Kim</u> Title <u>Secretary</u>
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ISSUED: 07-06-1996

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