July 19, 1994

REXBURG BOAT CLUB, INC.
JOHN PORTER
PO BOX 302
REXBURG ID   83440

RE: REXBURG BOAT CLUB, INC.   File Number C 81123

Dear Mr. Porter:

Please find enclosed your recently submitted annual report for the 1994-1995
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.

The annual report must be signed by an officer of the corporation. We will
accept an annual report signed by the president, vice-president, secretary,
treasurer, assistant secretary, comptroller, or a director. A report signed
by the registered agent, attorney, manager, or bookkeeper will not be accepted.

If you have any questions or need further assistance, please do not hesitate
to contact this office at (208) 334-2301.

                                   Very truly yours,

                                   Tonya Herold
                                   Corporate Division

Enclosures: cited

No. 81123	**Idaho Corporation Annual Report Form**	2. Registered Agent and Office

Idaho Corporation Annual Report Form
Due No Later Than November 1, 1994

No. 81123

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

★ FIRST NOTICE ★
NO FEE REQUIRED

1. Mailing Address —

REXBURG BOAT CLUB, INC.
CARL A. SMITH
P. O. BOX 302

REXBURG   ID 83440

2. Registered Agent and Office

CARL A. SMITH
18 ASH, BOX 302

REXBURG   ID 83440

3. Incorporated Under The Laws
of   ID
NO: 81123

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Zip
President:	John Porter	122 E M.	Rexburg	ID	83440
Secretary:	Carl A. Smith	Box 302			
Directors:	Seth Ricks	Box 536			
	Frank Jacobs	149 E 2nd S			
	Mel Cook	547 Park			
	Robert DaBell	124 E Main			
	Jeff Webb	9130 N. 600 W.			
	Shawn Webster	Box 457			
	Bob Huskinson				
	Mark Gehmlich	3109 N Salem Road			

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.

Signature ___ Date ___
Name (Typed or Printed) ___ Title ___