

October 29, 1996

Michael Eaton
M D Roofing, Inc. C111792
10403 Littlewood St
Boise ID 83709

RE: M D Roofing, Inc. C111792

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

Sheryl DeVries
Corporate Division

Enclosures: cited

No. C111792

Annual Report Form
Due No Later Than November 30, 1996

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

M D ROOFING, INC.
 MICHAEL EATON
 10403 LITTLEWOOD ST

MICHAEL EATON
 10403 LITTLEWOOD ST
 BOISE ID 83709

3. Organized Under the Laws of:

* FIRST NOTICE *

BOISE

ID 83709

ID

C111792

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Michael EATON	10403 Littlewood	Boise	ID	83709
Secretary	Kathy EATON	10403 Littlewood	Boise	ID	83709

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 Michael Eaton Date 10-5-96
 Name (Typed or Printed) Michael EATON Title President

ISSUED: 07-06-1996

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