

INSTRUCTIONS ON REVERSE SIDE

No. 54610	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	Due No Later Than November 30, 1995	MICHAEL J. LAWSON
	1. Mailing Address -- Please Correct If Not Correct	340 NORTH 7 EAST
	HENRY'S FORK ANGLERS, INC.	P.O. Box 487
	MICHAEL J. LAWSON	ST. ANTHONY ID 83445
	P. O. BOX 487	3. Incorporated Under The Laws of
	ST. ANTHONY ID 83445	ID NO: 54610

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	MICHAEL J. LAWSON	P.O. Box 487	ST. ANTHONY	ID	83445
Secretary:	SHERALEE LAWSON	"	"	"	"
Directors:					

5. Nature of Business

RETAIL / OUTFITTING

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 J. Lawson	Date	7/14/95
Name (Typed or Printed)	MICHAEL J. LAWSON	Title	PRES.