

Annual Report Form

Due No Later Than November 30, 1998

Return to:
 SECRETARY OF STATE
 700 WEST JEFFERSON
 PO BOX 83720
 BOISE, ID 83720-0080

NO FEE REQUIRED

* FIRST NOTICE *

1. Mailing Address - Please Correct, If Not Correct

RETLAW ENTERPRISES, INC.
 ROBERT L. WILSON
 12716 RIVERSIDE DR
 NORTH HOLLYWOOD CA 91607

2. Registered Agent and Office NOT A P.O. BOX

C T CORPORATION SYSTEM
 300 N. 6TH ST.
 BOISE ID 83701

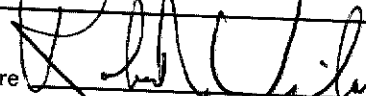
3. Organized Under the Laws of:

CA C 82775

4. Corporations: Enter Names and Business 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:	Christopher D. Miller	12716 Riverside Dr.,	North Hollywood	CA	91607
Secretary:	Robert L. Wilson	12716 Riverside Dr.,	North Hollywood	CA	91607
Directors:	Diane D. Miller	12716 Riverside Dr.,	North Hollywood	CA	91607
	Joanna M. Runeare	12716 Riverside Dr.,	North Hollywood	CA	91607
	Victoria Lund-Hankins	12716 Riverside Dr.,	North Hollywood	CA	91607
	Robert L. Wilson	12716 Riverside Dr.,	North Hollywood	CA	91607
	Christopher D. Miller	12716 Riverside Dr.,	North Hollywood	CA	91607
	Benjamin Tucker	12716 Riverside Dr.,	North Hollywood	CA	91607

5. Signature of New Registered Agent

6. Signature  Date 7-13-98
 Name (Typed or Printed) Robert L. Wilson Title Vice President, Secretary/Treas.

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

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