

November 8, 1996

FOX CREEK PACK STATION, INC.
RICHARD L CLARK
PO BOX 32
HARRISON MT 59735

RE: FOX CREEK PACK STATION, INC. File Number C 70657

Dear Mr. Clark:

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.

An address outside the state of Idaho has been indicated in block 2. Idaho law requires that the registered agent either be a resident of Idaho or another corporation authorized to do business in this state. Please correct the annual report and resubmit before December 3, 1996 to avoid forfeiture.

The annual report must be signed by an authorized individual designated by the board of the corporation.

If you have any questions or need further assistance, please do not hesitate to contact me at (208) 332-2816.

Very truly yours,

Tonya Herold
Corporate Division

Enclosures: cited

No. C 70657

Annual Report Form
Due No Later Than November 30,Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

** FINAL NOTICE **

1. Mailing Address - Please Correct, If Not Correct

FOX CREEK PACK STATION, INC.
RICHARD L. CLARKP.O. Box 32 MT 59735
Harrison MT 83455

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

RICHARD L. CLARK

514 S. 100
P.O. Box 32VICTOR ID 83455
Harrison MT 59735

3. Organized Under the Laws of:

ID C 70657

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

Richard L. Clark

P.O. Box 32

Harrison

MT

83455

5. NATURE OF BUSINESS

HORSEPACK OUTFITTING

ISSUED: 10-05-1996

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 _____

3407