

August 22 1997

S Taylor Smith
LEXINGTON CONSTRUCTION, INC. C100630
830 W 14600 S
Bluff Dale UT 84065

RE: LEXINGTON CONSTRUCTION, INC. C100630

Greetings:

Please find enclosed your recently submitted annual report for the 1997-1998 fiscal year. We are unable to accept it in its present form. Please make the following correction(s) and return to this office.

Please be certain that the names and addresses of the officers in block 4 are complete. (A notation that the information is the same as last year will not be accepted.) After completing that block, resubmit the annual report to this office.




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
Corporate Division

Enclosures: cited

No. C 89808	Annual Report Form 1997 <i>Due No Later Than November 30,</i>		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 * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct PRIEST RIVER VALLEY BACK COUNTRY SUITE 20 TOM WALTON BOX 1702 OLDTOWN ID 83822		EVERETT D. HOFMEISTER 296 SUNSET AVENUE COEUR D'ALEN ID 83814 3. Organized Under the Laws of: ID C 89808							
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="0" style="width:100%"> <tr> <td style="width:15%"><u>Office held</u></td> <td style="width:15%"><u>Name</u></td> <td style="width:35%"><u>Street or P.O. Address</u></td> <td style="width:10%"><u>City</u></td> <td style="width:10%"><u>State</u></td> <td style="width:15%"><u>Zip</u></td> </tr> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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5.		6. <table border="0" style="width:100%"> <tr> <td style="width:30%">Signature </td> <td style="width:20%">Date <u>8-15-97</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Robert M. Lynch Jr.</u></td> <td>Title <u>Pres.</u></td> </tr> </table>			Signature 	Date <u>8-15-97</u>	Name (Typed or Printed) <u>Robert M. Lynch Jr.</u>	Title <u>Pres.</u>		
Signature 	Date <u>8-15-97</u>									
Name (Typed or Printed) <u>Robert M. Lynch Jr.</u>	Title <u>Pres.</u>									

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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