

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-20-1995

No. 109285

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

** FINAL NOTICE **

NO FEE REQUIRED

Due No Later Than November 30, 1995

1. Mailing Address - Please Correct if Not Correct

EARTH RESORTS, INC.

JAY M LEE

3122 UPPER FORDS CREEK RD

OROFINO

ID 83544

JAY M LEE

3122 UPPER FORDS CREEK RD

OROFINO

ID 83544

3. Incorporated Under The Laws of

ID

NO: 109285

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	Jay M. Lee	3122 Upper Fords Creek Road	Orofino	Id.	83544
Secretary:	Coral J. Lee	3122 Upper Fords Creek Road	Orofino	Id.	83544
Directors:	Jay m. lee	3122 Upper Fords Creek Road	Orofino	Id.	83544
	Coral J. Lee	3122 Upper Fords Creek Road	Orofino	Id.	83544
	Donald W. Berry	18715 132 N.E.	Woodinville	Wa.	98072
	Ellen Berry	18715 132 N.E.	Woodinville	Wa.	98072

5. Nature of Business

Operate Hotel, Motel
Business & to Invest

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

Name (Typed or Printed)

Jay M. Lee

Date

Title

President