

July 19, 1996

Helen Willis  
Willis Egg Farm, Inc. C47760  
2nd and Union Streets  
Star Id 83669

RE: Willis Egg Farm, Inc. C47760

Greetings:

Please find enclosed a copy of your recently submitted annual report form for the 1996-1997 fiscal year. We have noted the following problem.

You have stated that your corporation has gone out of business or is not transacting business. The records of this office, however, do not indicate that the corporation has filed a formal dissolution.

If you wish to formally dissolve your corporation, you must comply with the requirements of Section 30-1-92, Idaho Code, by filing Articles of Dissolution in duplicate with this office along with the required statutory fee of \$30.00.

If instead you wish to just allow the corporation to forfeit its right to do business in Idaho, then please disregard any subsequent annual report forms which you may receive and the corporation will be automatically forfeited on December 3, 1996.

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. <b>C 47763</b>	<b>Annual Report Form</b> Due No Later Than November 30, <b>1996</b>	2. Registered Agent and Office <b>NOT A P.O. BOX</b>  <b>HELEN M. WILLIS</b> <b>SECOND AND UNION STREETS</b>  <b>STAR</b> ID <b>83669</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>	1. Mailing Address - Please Correct, If Not Correct  <b>WILLIS EGG FARM, INC.</b> <b>HELEN WILLIS</b> <b>2ND AND UNION STREETS</b>  <b>STAR</b> ID <b>83669</b>	3. Organized Under the Laws of:  ID <b>C 47760</b>
<b>* FIRST NOTICE *</b>		
4. Corporations: Enter Names and Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>
<i>Pres</i>	<i>Sherman Willis</i>	<i>13 434</i>
<i>Sec</i>	<i>Helen Willis</i>	<i>Box 34</i>
<u>City</u>	<u>State</u>	<u>Zip</u>
<i>Star</i>	<i>Id</i>	<i>83669</i>
<i>Star</i>	<i>Id</i>	<i>83669</i>
5. <b>NATURE OF BUSINESS</b>  <del>ANY LAWFUL</del> <i>Egg Farm</i>		
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 <u><i>Helen Willis</i></u> Date <u><i>7-16-96</i></u> Name (Typed or Printed) <u><i>HELEN WILLIS</i></u> Title <u><i>Sec</i></u>		

ISSUED: 07-06-1996

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