

No. 68720

Return To

Secretary of State
 Room 203, Statehouse
 P.O. BOX 83720
 Boise, ID 83720-0080

* FIRST NOTICE *
 NO FEE REQUIRED

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

1. Mailing Address -

SCHIFF AND COMPANY, INC.
 SAMUEL L. SCHIFF
~~P.O. BOX 8406~~
 2925 SHEFFIELD CT
 BOISE ID 83707 83702

2. Registered Agent and Office

SAMUEL L. SCHIFF
 2925 SHEFFIELD COURT

BOISE ID 83702

3. Incorporated Under The Laws

of ID

NO: 68720

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Zip
President:	SAMUEL L. SCHIFF	2925 SHEFFIELD CT	BOISE	ID	83702
Secretary:	MARGARET M. SCHIFF	2925 SHEFFIELD CT	BOISE	ID	83702
Directors:					

5. Nature of Business

MGT CONSULTING

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: *Samuel L. Schiff*

Name (Typed or Printed): SAMUEL L. SCHIFF

Date: 7/27/94

Title: PRES