

August 26, 1996

MONTANA GROUP, INC.
VALERIE BELSKY
PO BOX 2365
SUN VALLEY ID 83353

RE: MONTANA GROUP, INC. File Number C 96043

Dear Ms. Belsky:

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.

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 me at (208) 332-2816.

Very truly yours,

Tonya Herold
Corporate Division

Enclosures: cited

No. C 95043

Annual Report Form 1996
Due No Later Than November 30,

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

MONTANA GROUP, INC.
NAN GRABLE EMERICK
PO BOX 2365

SUN VALLEY ID 93353

NAN GRABLE EMERICK
340 SECOND STREET

KETCHUM ID 83340

3. Organized Under the Laws of:

ID C 96043

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

5. NATURE OF BUSINESS

DEVELOPMENT OF MOTION PICTURES

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 Valerie Belsky Date 8/20/96
Name VALERIE BELSKY Title PRESIDENT

ISSUED: 07-06-1996

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