July 30, 1996

Hotel McCall, Inc. C87744 Box 1778 McCall ID 83638

RE: Hotel McCall, Inc. C87744

Greetings:

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.

We noted that the corporate name has been altered to indicate a corporate name change. Please be advised, however, that the records of this office do not show that articles of amendment have been filed to effect the name change. Should you wish to change the corporate name, you must file articles of amendment pursuant to Section 30-1-61, Idaho Code, along with filing fees of \$30.00.

We noted that the registered agent and office has been crossed off in block 2 and the correction is missing. Pursuant to section 30-1-12, Idaho Code, each Idaho corporation must have and continuously maintain a registered agent and office in this state. Please make the correction and resubmit the form to this office before December 3, 1996 to avoid forfeiture.

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

SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED  * FIRST NOTICE *  4. Corporations: Enter Names and	Annual Report Form Due No Later Than November 30,  1. Mailing Address - Please Correct, If Not Correct  A: HOTEL MCCALL INC. PESSY H. WHEATERDET BOX 1773  MCCALL ID 83638  Addresses of President, Secretary and Directors or Names and Addresses of D Managers or D Member.	2. Registered Agent and Office NOT A P.O. BOX  AILLIAM W. KILLEN  233 545T 2ARK STREET  MCCALL ID 33638  3. Organized Under the Laws of:  ID 6 87744
Office held Name Street or P.O. Address City State Zip President Jack Marshaue Po. Box 1909 McCare, Idaho 83638 Sacretary Duson Marshau P.O. Box 1909 McCare, Idaho 83638		
5. NATURE OF BUSINESS HOTEL ISSUED: 07-05-19	Signature Dirane Vack	14 Date 7-16-96