

ISSUED: 07-05-1994

No. 60365	Idaho Corporation Annual Report Form Due No Later Than November 1, 1994		2. Registered Agent and Office
Return To Secretary of State Room 203, Statehouse P.O. BOX 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address — <i>(If Not Correct)</i>		GARY A ALLEN 3212 VISTA 832 BOISE ID 83705
	ROCKY MOUNTAIN FLY SHOP, INC. GARY A ALLEN 832 VISTA AV BOISE ID 83705 2423		3. Incorporated Under The Laws of ID NO: 60365

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

	Name	Street or P.O. Address	City	State	Zip
President:	GARY ALLEN	832 VISTA AVE	BOISE	ID.	83705
Secretary:	CAROL ALLEN	832 VISTA AVE	BOISE	ID.	83705
Directors:					

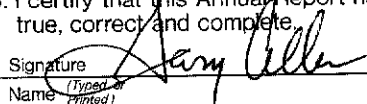
5. Nature of Business

Fly Fishing

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)



Date

Title

 8/2/94
 Pres.