

July 19, 1996

Pamela Peterson
Upgrade Enterprises, Inc. C111427
735 Tyra St
Idaho Falls ID 83401

RE: Upgrade Enterprises, Inc. C111427

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.

Block 5 on your annual report must be completed to show the nature of business of the corporation. (Any Lawful is not acceptable)

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. C111427	Annual Report Form 1996 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX PAMELA S PETERSON 735 TYRA ST IDAHO FALLS ID 83401																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct UPGRADE ENTERPRISES, INC. PAMELA S PETERSON 735 TYRA ST		3. Organized Under the Laws of: ID C111427																			
	* FIRST NOTICE * IDAHO FALLS ID 83401																					
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)																						
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 25%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Pamela S. Peterson</td> <td>735 Tyra Dr.</td> <td>Idaho Falls</td> <td>Id</td> <td>83401</td> </tr> <tr> <td>Secretary</td> <td>Warren S. Peterson</td> <td>735 Tyra Dr.</td> <td>Idaho Falls</td> <td>Id</td> <td>83401</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Pamela S. Peterson	735 Tyra Dr.	Idaho Falls	Id	83401	Secretary	Warren S. Peterson	735 Tyra Dr.	Idaho Falls	Id	83401
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5. NATURE OF BUSINESS ANY LAWFUL		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>Warren S. Peterson</u> Date <u>15 Jul 96</u> Name <small>(Typed or Printed)</small> <u>Warren S. Peterson</u> Title <u>Sec/Treas.</u>																				

ISSUED: 07-06-1996

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