

July 21, 1998

Jack Godfrey
Jack Godfrey & Son's, Inc. C84464
406 W Division St
Arlilngton TX 76011

RE: Jack Godfrey & Son's, Inc. C84464

Greetings:

Please find enclosed your recently submitted annual report for the 1998-1999 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 this office at (208) 334-2301.

Very truly yours,

Sheryl DeVries
Corporate Division

Enclosures: cited

NO. C 84464

Annual Report Form

1998

2 Registered Agent Office NOT A P.O. BOX

Due No Later Than November 30,

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Please Correct, If Not Correct

JACK GODFREY & SON'S, INC.
JACK D GODFREY
406 W DIVISION ST

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE ID 83701

NO FEE REQUIRED

3. Organized Under the Laws of:

TX C 84464

* FIRST NOTICE *

ARLINGTON TX 76011

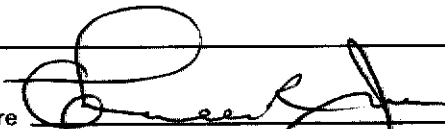
4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
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5. Signature of New Registered Agent

6.

Signature



Date

7-14-98

Name (Typed or Printed)

Charles R. Jones

Title

VP

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

4516