September 8, 1994

DIGITAL MAGIC, INC. GARY STUMP 4904 N CONTOUR WAY BOISE ID 83703

RE: DIGITAL MAGIC, INC. File Number C 104795

Dear Mr. Stump:

Please find enclosed your recently submitted annual report for the 1994-1995 fiscal year. We are unable to accept it in its present form. Please make the following correction(s) and return to this office.

You have stated that your corporation has never been in business or is not transacting business in Idaho. The corporation's articles of incorporation were filed in this office on January 13, 1994. The records of this office, however, do not indicate that the corporation has filed a formal dissolution.

If you wish to formally dissolve your corporation, you must comply with the requirements of Section 30-1-92, Idaho Code, by filing Articles of Dissolution in duplicate with this office along with the required statutory fee of \$30.00. The Articles of Dissolution should be filed before December 1, 1994 or an annual report filed by December 1, 1994 to avoid forfeiture.

If instead you wish to just allow the corporation to forfeit its right to do business in Idaho, then please disregard any subsequent annual report forms which you may receive and the corporation will be automatically forfeited on December 1, 1994.

If you have any questions or need further assistance, please do not hesitate to contact this office at (208) 334-2301.

Very truly yours,

Tonya Herold Corporate Division

Enclosures: cited

	CARRELING CONTROL OF A CONTROL OF A	ISSUED: 07-05-1994
No. 104795	Idaho Corporation Annual Report Form	2. Registered Agent and Office
Return To Secretary of State Room 203, Statehouse P.O. BOX 83720 Boise, ID 83720-0080	Due No Later Than November 1,1994	GARY J STUMP 4904 N CONTOUR WAY
	1. Mailing Address - Picana Contest of Not Contact	
	DIGITAL MAGIC/ INC. GARY J STUNP 4904 N CONTOUR WAY	BOISE ID 83703 3. Incorporated Under The Laws
* FIRST NOTICE * NO FEE PEQUIRED	B018E ID 83703	of 10 NO: 104795
4. Names and Addresses of Officer	rs and Directors MUST BE PRINTED.	
	ED IN FDAND UND then Wame, THANK YO CARY ST	
5. Nature of Business	 I certify that this Annual Report has been entrue, correct and complete. 	examined by me and is to the best of my knowledge
	Signature (Trend or	Date
	Name (Typed or Printed)	Title