

July 21, 1998

Greg James
August Industries, Inc. C67663
PO Box 901
Boise ID 83701

RE: August Industries, Inc. C67663

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.

You have stated that your corporation has gone out of business or is not transacting business in Idaho. 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 may either file the enclosed form or comply with the requirements of Section 30-1-1403 Idaho Code for a Profit Corporation or Section 30-3-112 Idaho Code for a Nonprofit Corporation. Articles of Dissolution must be filed in duplicate with this office along with the required statutory fee of \$30.00, or file a current annual report.

If instead you wish to just allow the corporation to be subject to administrative, then please disregard any subsequent annual report forms which you may receive.

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

140. C 57603		Annual Report Form Due No Later Than November 30, 1998		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *		1. Mailing Address - Please Correct, If Not Correct		GREG JAMES 5225 CHINDEN BLVD. BOISE ID 83714													
		AUGUST INDUSTRIES, INC. GREG JAMES P.O. BOX 901 BOISE ID 83701		3. Organized Under the Laws of: ID C 67663													
4. Corporations: Enter Names and Business 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 border="1"><thead><tr><th>Office held</th><th>Name</th><th>Street or P.O. Address</th><th>City</th><th>State</th><th>Zip</th></tr></thead><tbody><tr><td colspan="6" style="text-align: center;">OUT OF BUSINESS 12-31-97</td></tr></tbody></table>						Office held	Name	Street or P.O. Address	City	State	Zip	OUT OF BUSINESS 12-31-97					
Office held	Name	Street or P.O. Address	City	State	Zip												
OUT OF BUSINESS 12-31-97																	
5. Signature of New Registered Agent		6.															
		Signature 		Date 7-16-98													
		Name (Typed or Printed) GREG JAMES		Title President													

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

18836