

July 14, 1995

ROXANA CANAL COMPANY
DEAN ZOLLINGER
RR 2 BOX 72
REXBURG ID 83440

RE: ROXANA CANAL COMPANY File Number C 3878

Dear Mr. Zollinger:

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.

Block 5 on your annual report must be completed to show the nature of business of the corporation. See instruction #4 on the back of the annual report form.

The annual report must be signed by an authorized individual designated by the board of the corporation. See instruction #5.

If you have any questions or need further assistance, please do not hesitate to contact me at (208) 332-2816.

Very truly yours,

Tonya Herold
Corporate Division

Enclosures: cited

No. 3878	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	Due No Later Than November 30, 1995	ROBERT W. ORME ROUTE 2 1721 E. 100 NORTH REXBURG ID 83440
	1. Mailing Address - Please Correct if Not Correct ROXANA CANAL COMPANY EDWARD RINDLISBACHER - died 8/92 ROUTE 2, BOX 72 REXBURG ID 83440 Dean Zohlinger is new Pres.	3. Incorporated Under The Laws of ID NO: 3878

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Postal Code
President: Dean Zohlinger	4915 N. 2000 West	Rexburg	Ida	83440
Secretary: Bob Orme	1721 E. 100 North	Rexburg	Ida	83440
Directors: Winston Larsen	4590 N. Salem Road	Rexburg	Ida	83440

5. Nature of Business

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 _____ Date _____
 Name (Typed or Printed) _____ Title _____