39274

October 27, 1992

JOHN W BEASLEY 167 N RAYMOND #302 FULLERTON CA 92631

RE: GOLDEN CHEST, INC.

Dear Mr. Beasley:

Please find enclosed your recently submitted annual report for the 1992-1993 fiscal year. We are unable to accept it in its present form. Please make the following correction(s) and return to this office.

Our records show that the registered agent resigned September 21, 1992. Please be advised that pursuant to section 30-1-12, Idaho Code, each Idaho corporation must have and continuously maintain a registered agent in this state. If it has been established by this office that the corporation has failed for thirty days to appoint and maintain a registered agent in this state, then pursuant to section 30-1-94, Idaho Code, the corporation may be dissolved involuntarily by a decree of the district court in an action filed by the attorney general. To avoid such action, please appoint a registered agent in block 2 on the annual report and resubmit to this office before December 1, 1992.

If you have any questions or need further assistance, please do not hesitate to contact this office at (208) 334-2300.

Very truly yours,

Angie Haken Corporate Division

Enclosures: cited