

No. 051327	Idaho Corporation Annual Report Form	2. Registered Agent and Office										
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 REC SEC	Due No Later Than November 1, 1988	BENTON B. LANGWORTHY 4021 OVERLAND ROAD BOISE, IDAHO 83705										
	1. Mailing Address — Please Correct 051327											
	SHEEP SHACK, INC. (THE) BENTON B. LANGWORTHY 4021 OVERLAND BOISE, IDAHO 83705	3. Incorporated Under The Laws of STATE OF IDAHO										
4. Names and Addresses of Officers and Directors												
<table border="1"> <thead> <tr> <th data-bbox="51 387 750 429">Name</th> <th data-bbox="750 387 1179 429">Street or P.O. Address</th> <th data-bbox="1179 387 1361 429">City</th> <th data-bbox="1361 387 1493 429">State</th> <th data-bbox="1493 387 1628 429">Zip</th> </tr> </thead> <tbody> <tr> <td colspan="5" data-bbox="51 429 1628 834"> President: Secretary: Directors: <i>The Sheep Shack Inc. went out of business effective August 30, 1988.</i> <i>Letter sent 9/23/88</i> </td></tr> </tbody> </table>			Name	Street or P.O. Address	City	State	Zip	President: Secretary: Directors: <i>The Sheep Shack Inc. went out of business effective August 30, 1988.</i> <i>Letter sent 9/23/88</i>				
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President: Secretary: Directors: <i>The Sheep Shack Inc. went out of business effective August 30, 1988.</i> <i>Letter sent 9/23/88</i>												
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 <i>Beryl G. Langworthy</i> Date <i>9/20/88</i> Name (Typed or Printed) _____ Title <i>President</i>											

 ENTERED
 SEP 23 1988