

No. 84580	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 ** FINAL NOTICE ** NO FEE REQUIRED	Due No Later Than November 30, 1995	J ROGER COMPTON 1444 W BANNOCK
	1. Mailing Address -- Please Correct If Not Correct WESTERN HOLDINGS, INC. J ROGER COMPTON 1444 W BANNOCK ST BOISE ID 83702	BOISE ID 83702 3. Incorporated Under The Laws of ID NO: 84580

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Postal Code</u>
President:	J. Roger Compton	1444 West Bannock St	Boise	Id	83702
Secretary:	Paul Street	911 W. Idaho St	Boise	Id	83702
Directors:	George McCown	3000 Sandhill Rd #290	Menlo Park, Ca		94025
	John Tamagni	30 Rockefeller Ctr	New York, N.Y.		10022
	Jeanne Burbank	369 Pine St Suite 310	San Francisco, CA		94104

5. Nature of Business

Chpt 11 Liquidation

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

Name (Typed or Printed)

J. Roger Compton

Date

11-28-95

Title

Pres.