

August 30, 1995

LESLIE BATT-CORBET
PO BOX 428
WILDER ID 83676

RE: ALLENDALE FARMS, INC.

#22715

Dear Ms. Corbet:

Thank you for the letter dated August 29. Sorry for the confusion. To formally dissolve your corporation, you should file Articles of Dissolution in duplicate original, along with the required statutory fee of \$30.00. Enclosed is a copy of Section 30-1-92, Idaho Code, which outlines the information required in the articles.

If you do not wish to formally dissolve the corporation, you may allow it to forfeit its right to do business by failing to file an annual report for the corporation. If an annual report is not filed, the corporation will forfeit its right to do business on December 1, 1995 and be dissolved by operation of law on March 1, 2006.

If you have any questions, please do not hesitate to contact this office at (208) 334-2301.

Very truly yours,

Tonya Herold
Corporate Division

Aug 30 8 45 AM '95
SECRETARY OF STATE
STATE OF IDAHO

August 29, 1995

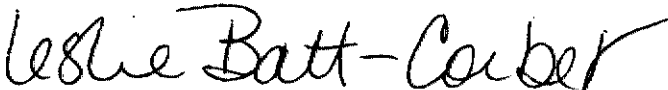
Secretary of State
Room 203, Statehouse
Boise, Id 83720

Dear Sir,

I received the Idaho Corporation annual report form for Allendale Farms, Inc. I mailed it back stating that it was sold and gave you the name of L.A. Adams as the person who bought it. They bought the ground, not the corporation and the corporation has been dissolved. Apparently the form was forwarded on to them, which is a mistake since Allendale Farms is no longer in business. Please contact me if there is any thing else I need to do to clear this matter up.

I am sorry for any inconvenience caused and thank you.

Sincerely,



Leslie Batt-Corbet
P.O. Box 428
Wilder, Idaho 83676

cc: L.A. Adams