

July 22, 1996

E Gary England
England Construction, Inc. C84725
PO Box 520
Tooele UT 84074

RE: England Construction, Inc. C84725

Greetings:

Please find enclosed your recently submitted annual report for the 1996-1997 fiscal year. We are unable to accept it in its present form. Please make the following correction(s) and return to this office.

Please be certain that the names and addresses of the officers in block 4 are complete. (A notation that the information is the same as last year will not be accepted.) After completing that block, resubmit the annual report to this office.

If you have any questions or need further assistance, please do not hesitate to contact this office at (208) 332-2811.

Very truly yours,



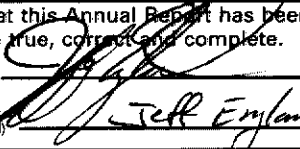
Sheryl DeVries
Corporate Division

Enclosures: cited

No. C 84725	Annual Report Form Due No Later Than November 30, 1996	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ★ FIRST NOTICE ★	1. Mailing Address - Please Correct, If Not Correct	NATHAN B. SAGERS 234 NORTH 4TH MONTPELIER ID 83254
	ENGLAND CONSTRUCTION, INC. E GARY ENGLAND 281 NORTH MAIN ST. P O BOX 520 TOOELE UT 84074	3. Organized Under the Laws of: UT C 84725

4. Corporations: Enter Names and Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>

5. NATURE OF BUSINESS GENERAL CONTRACTOR	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 7/17/96 Name (Typed/Printed) Jeff England Title Trans.
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ISSUED: 07-06-1996

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