September 1, 1994

GODFREY FARMS INC. GLEN REESE GODFREY PO BOX 21 NEWDALE ID 83436

RE: GODFREY FARMS INC. File Number C 94603

Dear Mr. Godfrey:

Please find enclosed your recently submitted annual report for the 1994-1995 fiscal year. We are unable to accept it in its present form. Please make the following correction(s) and return to this office.

Block 5 on your annual report must be completed to show the nature of business of the corporation.

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

Very truly yours,

Tonya Herold Corporate Division

Enclosures: cited

	MATRICENONS ON REVERSE SIDE	ISSUED: 07-U5-1994
No. 94603	Idaho Corporation Annual Report Form Due No Later Than November 1,1994	2. Registered Agent and Office NOTATE STATES SOUTH STREET
Return To Secretary of State Room 203, Statehouse P.O. BOX 83720 Boise, ID 83720-0080 * FIRST NOTICE *	1. Mailing Address - Common Plan Common SODFREY FARMS INC. GLEN REESE GODFREY PO BOX 21	
NO FEE REQUIRED	NEWDALE ID 83436	NO: 94603
4. Names and Addresses of Office	ers and Directors NUST BE PHINTED	9,584,976,193
President: Secretary: Directors:	Name Glen R. Godfrey P.O. Boy 21 Louise Godfrey P.O. Boy 21	City State Zip Newdale ID 83434 Newdale ID 83434
5. Nature of Business	6. I certify that this Annual Report has been entrue, correct and complete. Signature Name (Typed of Lower Course Course)	xamined by me and is to the best of my knowledge Date Aug 30 - 94 Title Sec.