

October 28, 1997

Billy Stephens
STEPHENS BROS., INC. C49113
22710 S Lansing
Middleton ID 83644

RE: STEPHENS BROS., INC. C49113

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.

Pursuant to section 30-1-120(6) the annual report must be signed by an officer of the corporation or the chairman of the board of directors.

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

Sheryl DeVries
Corporate Division

Enclosures: cited

No.

C 49113

**Annual Report Form
Due No Later Than November 30, 1997**

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

1. Mailing Address - Please Correct, If Not Correct

STEPHENS BROS., INC.
BILLY R. STEPHENS
22710 SOUTH LANSING

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22710 SOUTH LANSING

MIDDLETON ID 83644

3. Organized Under the Laws of:

* FIRST NOTICE *

MIDDLETON**ID 83644****ID****C 49113**

4. Corporations: Enter Names and Business 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>
Pres.	Billy R. Stephens	22710 S. Lansing	Middleton	ID	83644
Sec.	Evelyn Stephens	22710 S. Lansing	Middleton	ID	83644
Dir.	Billy R. Stephens	22710 S. Lansing	Middleton	ID	83644
	Robert Stephens	Rt. 1	Parma	ID	83660
	Fred L. Stephens	520 - 20th Ave.	Nampa	ID	83651
	Evelyn Stephens	22710 S. Lansing	Middleton	ID	83644
	Larry Stephens	1242 W. Indian Head Weiser		ID	83672

5.

6.

Signature

Date

Name Typed or
Printed**Evelyn Stephens**Title **Secretary**

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

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