

September 2, 1997

HOWARD EISMANN
PO BOX 1007
CALDWELL ID 83606

RE: HUSTON FARMS, INC. File Number C 29696

Dear Mr. Eismann:

Please find enclosed your recently submitted annual report for the 1997-1998 fiscal year. We are unable to accept it in its present form. Please make the following correction(s) and return to this office.

Please sign the annual report form.

The corrected annual report must be received in this office before December 1, 1997 to avoid being subject to administrative dissolution. If you wish to let the corporation administratively dissolve, disregard any future notices you may receive. 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

No. C 29696	Annual Report Form 1997 Due No Later Than November 30.		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 HUSTON FARMS, INC. HOWARD EISMANN BOX 1007 CALDWELL ID 83606		HOWARD EISMANN 2024 S. 10TH AVE. CALDWELL ID 83606 3 Organized Under the Laws of ID C 29696																									
* FIRST NOTICE * CALDWELL ID 83606																												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="0"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Howard Eismann</td> <td>PO Box 1007</td> <td>Caldwell,</td> <td>ID</td> <td>83606</td> </tr> <tr> <td>Vice Pres.</td> <td>Christian H. Eismann</td> <td>40 Heron Way Sequin,</td> <td></td> <td>WA</td> <td>98382</td> </tr> <tr> <td>Secretary</td> <td>Samuel Eismann</td> <td>250 N.W. Boulevard Coeur de Alene</td> <td>ID</td> <td></td> <td>83814</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	President	Howard Eismann	PO Box 1007	Caldwell,	ID	83606	Vice Pres.	Christian H. Eismann	40 Heron Way Sequin,		WA	98382	Secretary	Samuel Eismann	250 N.W. Boulevard Coeur de Alene	ID		83814
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5.		6. Signature _____ Date <u>28 August 1997</u> Name (Typed or Printed) <u>Howard Eismann</u> Title <u>President</u>																										

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

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