

August 5, 1996

Francis Litherland
Jamestown Resources, Ltd. C97105
PO Box 8804
Portland OR 97207

RE: Jamestown Resources, Ltd. C97105

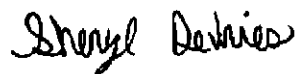
Greetings:

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.

The annual report must be signed by an authorized individual designated by the Board of the corporation.

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 97105	Annual Report Form <i>Due No Later Than November 30, 1996</i>		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		STEPHAN W FRENCH 511 W HAYS BOISE ID 83702																									
	JAMESTOWN RESOURCES, LTD. FRANCIS E LITHERLAND PO BOX 8804 PORTLAND OR 97207		3. Organized Under the Laws of: WA C 97105																									
4. Corporations: Enter Names and 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="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Office held</th> <th style="text-align: left;">Name</th> <th style="text-align: left;">Street or P.O. Address</th> <th style="text-align: left;">City</th> <th style="text-align: left;">State</th> <th style="text-align: left;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Frances E. Litherland</td> <td>P.O. Box 8804</td> <td>Portland, OR</td> <td></td> <td>97207</td> </tr> <tr> <td>Secretary</td> <td>Frances E. Litherland</td> <td>P.O. Box 8804</td> <td>Portland, OR</td> <td></td> <td>97207</td> </tr> <tr> <td>Director</td> <td>Frances E. Litherland</td> <td>P.O. Box 8804</td> <td>Portland, OR</td> <td></td> <td>97207</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	President	Frances E. Litherland	P.O. Box 8804	Portland, OR		97207	Secretary	Frances E. Litherland	P.O. Box 8804	Portland, OR		97207	Director	Frances E. Litherland	P.O. Box 8804	Portland, OR		97207
Office held	Name	Street or P.O. Address	City	State	Zip																							
President	Frances E. Litherland	P.O. Box 8804	Portland, OR		97207																							
Secretary	Frances E. Litherland	P.O. Box 8804	Portland, OR		97207																							
Director	Frances E. Litherland	P.O. Box 8804	Portland, OR		97207																							
5. NATURE OF BUSINESS BUYING TIMBER & TIMBER LAND		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 <u>August 1, 1996</u> Name <small>(Typed or Printed)</small> <u>Frances E. Litherland</u> Title <u>President</u>																										

ISSUED: 07-06-1996

7073