

September 29, 1994

MISTY MEADOWS, INC.
CONNIE KELLER
7686 HWY 52
EMMETT ID 83617

RE: MISTY MEADOWS, INC. File Number C 76157

Dear Ms. Keller:

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.

You have stated that the business or its assets have been sold. The records of this office, however, do not indicate that the corporation has filed a formal dissolution and the corporation is in good standing.

If the stock, as well as the assets have been sold, please forward the enclosed annual report to the new owners of the corporation. A completed annual report will allow us to change our records to show the new officers and addresses of the corporation.

If only the assets of the corporation have been sold and you do not need the corporation to conduct business, you may wish to formally dissolve the corporation. You may do so by filing Articles of Dissolution, pursuant to the requirements of Section 30-1-92, Idaho Code. Or you may just allow the corporation to forfeit its right to do business in Idaho by failing to file an annual report. If no annual report is filed, the corporation will be automatically forfeited on December 1, 1994. If you wish to preserve the corporate entity, please complete the annual report, removing the notation that the business has been sold.

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

ISSUED: 07-05-1994

No. 76157

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address —

MISTY MEADOWS, INC.
CONNIE KELLER
7686 HWY. 52

EMMETT

ID 83617

2. Registered Agent and Office

BRUCE U. WALTON
7686 HWY 52

EMMETT

ID 83617

3. Incorporated Under The Laws

of ID
NO: 76157

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

President: Connie Keller
Secretary:
Directors:

Street or P.O. Address

7686 Hwy 52

City

Emmett

State

ID

Zip

83617

5. Nature of Business

it has been sold

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

Name (Typed or
Printed)

Connie Keller

Date

Title

9-5, -94