

November 1, 1996

LYNDON-DFS WARRANTY SERVICES
BYRON CRAWFORD
645 MARYVILLE CENTRE DR
ST. LOUIS MO 63141-5815

RE: LYNDON-DFS WARRANTY SERVICES File Number C 113286

Dear Mr. Crawford:

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.

Block 5 on your annual report must be completed to show the nature of business of the corporation. Instruction #4 on the application indicated if your nature of business says "any lawful" you must cross off and indicate your nature of business. Please be specific. Any lawful, non-profit, or general business is too broad.

If you have any questions or need further assistance, please do not hesitate to contact me at (208) 332-2816.

Very truly yours,

Tonya Herold
Corporate Division

Enclosures: cited

No. C113286	Annual Report Form Due No Later Than November 30, 1996	2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701
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 LYNDON-DFS WARRANTY SERVICES Attn: Tax Dept 645 MARYVILLE CENTRE DR ST. LOUIS MO 63141-5815	3. Organized Under the Laws of: MO C113286
* FIRST NOTICE *		
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)		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>
<u>City</u>	<u>State</u>	<u>Zip</u>
President	Roland G Anderson	645 Maryville Ctr Dr.
Secretary	Richard C. Hackett	645 Maryville Ctr. Dr.
Director	Roland G. Anderson	645 Maryville Ctr. Dr.
Director	Richard C. Hackett	645 Maryville Ctr Dr
Director	Gregg O. Cariolano	645 Maryville Ctr Dr
Director	Allen D. Koeke	645 Maryville Ctr Dr
Director	E. Perry Kupferman	645 Maryville Ctr Dr
5. NATURE OF BUSINESS ANY LAWFUL		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 <u>Byron A Crawford</u> Date <u>10/29/96</u> Name (Typed or Printed) <u>Byron A Crawford</u> Title <u>Asst Secretary</u>

ISSUED: 07-06-1996

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