

July 19, 1994

BRENDA QUEEN MINES INC.
JOHN W BEASLEY
PO BOX 412
MURRAY ID 83874

RE: BRENDA QUEEN MINES INC. File Number C 85097

Dear Mr. Beasley:

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 your corporation has gone out of business or is not transacting business in Idaho. The records of this office, however, do not indicate that the corporation has filed a formal dissolution.

If you wish to formally dissolve your corporation, you must comply with the requirements of Section 30-1-92, Idaho Code, by filing Articles of Dissolution in duplicate with this office along with the required statutory fee of \$30.00. The Articles of Dissolution should be filed before December 1, 1994 or an annual report filed by December 1, 1994 to avoid forfeiture.

If instead you wish to just allow the corporation to forfeit its right to do business in Idaho, then please disregard any subsequent annual report forms which you may receive and the corporation will be automatically forfeited on December 1, 1994.

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. 85097

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

ISSUED: 07-05-1994

2. Registered Agent and Office

JOHN BEASLEY
HCO1 BOX 105

PINEHURST ID 83350

3. Incorporated Under The Laws

of NV

NO: 85097

Return To

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

* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address —

BRENDA QUEEN MINES INC.
JOHN W BEASLEY
PO BOX 412

MURRAY ID 83874

4. Names and Addresses of Officers and Directors

~~PRINTED OR TYPED~~

Name

Street or P.O. Address

City

State

Zip

President:

Secretary:

Directors:

THIS COMPANY IS NOW INACTIVE.

5. Nature of Business

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

Name (Typed Printed)

Title

JOHN W BEASLEY

7-13-94

PRESIDENT