

October 17, 1995

OMNI FRESH, INC.
RUSSELL GURSTEIN
N 10450 AIRPORT DR
HAYDEN LAKE ID 83835

RE: OMNI FRESH, INC. File Number C 107993

Dear Mr. Gurstein:

Please find enclosed your recently submitted annual report for the 1995-1996 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.

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


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| No. 107993 | Idaho Corporation Annual Report Form | 2. Registered Agent and Office NOT A P.O. BOX |
| Return To | Due No Later Than November 30, 1995 | RUSSELL GURSTEIN N 10450 AIRPORT DR |
| Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED | OMNI FRESH, INC. RUSSELL GURSTEIN N 10450 AIRPORT DR HAYDEN LAKE ID 83835 | HAYDEN LAKE ID 83835 3. Incorporated Under The Laws of ID NO: 107993 |

4. Names and Addresses of Officers and Directors

| | Name | Street or P.O. Address | City | State | Postal Code |
|------------|------------------|------------------------|--------|-------|-------------|
| President: | RUSSELL GURSTEIN | P.O. Box 1256 | HAYDEN | ID. | 83835 |
| Secretary: | | | | | |
| Directors: | | | | | |

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 | 10/9/95 |
| Name (Typed or Printed) | RUSSELL GURSTEIN | Title | PRES. |