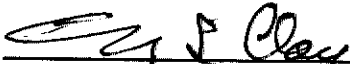


No. C 97696	Annual Report Form Due No Later Than November 30, 1997	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct PONDEROSA/BRASS RAIL, INC. HENRY L CLAY 250 N CENTER	HENRY L CLAY 250 N CENTER OROFINO ID 83544
** FINAL NOTICE **	OROFINO ID 83544	3. Organized Under the Laws of: ID C 97696
4. Corporations: Enter Names and Business 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	Henry L Clay	250 N. Center
Vice President	Michael H. Clay	PO Box 784
Secretary	Rosa M. Clay	250 N. Center
		Orofino Idaho 83544
		Orofino Idaho 83544
		Orofino Idaho 83544
5.		6.
Signature 		Date 12-20-97
Name (Typed or Printed) Henry L. Clay		Title President

ISSUED: 10-04-1997

DO NOT TAPE OR STAPLE

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