

July 13, 1994

SHIELD REAL ESTATE CO.
CHARLES BROWN
PO BOX 2194
IDAHO FALLS ID 83403-2194

RE: SHIELD REAL ESTATE CO. File Number C 41946

Dear Mr. Brown:

In response to your letter sent along with your annual report regarding Ms. Barker this is my advice:

Your corporation is on file in our office and is still in goodstanding. If you wish to keep your corporation in goodstanding you need to fill out the enclosed annual report form and resubmit it to this office before December 1, 1994 to avoid forfeiture. If the annual report is not filed before then the corporation will forfeit its right to do business on that date.

If you wish to formally dissolve your corporation because you are no longer doing business you need to meet with the requirements of Section 30-1-92, Idaho Code, by filing Articles of Dissolution in duplicate with this office along with the requires fee of \$30.00. (Enclosed is the Idaho Corporation Act for your benefit). The Articles of Dissolution or the annual report must be filed before December 1, 1994 to avoid forfeiture.

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: 07-03-1994

<p>No. 41946</p> <p><i>Return To</i></p> <p>Secretary of State Room 203, Statehouse P.O. BOX 83720 Boise, ID 83720-0080</p> <p>* FIRST NOTICE *</p> <p>NO FEE REQUIRED</p>	<p>Idaho Corporation Annual Report Form</p> <p><i>Due No Later Than November 1, 1994</i></p> <p>1. Mailing Address —</p> <p>SHIELD REAL ESTATE CO. CHARLES W. BROWN BOX 2194</p> <p>IDAHO FALLS ID 83401</p>	<p>2. Registered Agent and Office</p> <p>CHARLES W. BROWN 4822 SOUTH AMMON ROAD</p> <p>IDAHO FALLS ID 83401</p> <p>3. Incorporated Under The Laws</p> <p>of ID</p> <p>NO: 41946</p>
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4. Names and Addresses of Officers and Directors

<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:				
Secretary:				
Directors:				

NOW CORPORATION
 PER CPA
 DANK BARKA

<p>5. Nature of Business</p> <p><i>Real Estate</i></p>	<p>6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.</p> <table border="0"> <tr> <td>Signature</td> <td><i>Charles W. Brown</i></td> <td>Date</td> <td><i>7/2/94</i></td> </tr> <tr> <td>Name (Typed or Printed)</td> <td></td> <td>Title</td> <td><i>Pres/Owner</i></td> </tr> </table>	Signature	<i>Charles W. Brown</i>	Date	<i>7/2/94</i>	Name (Typed or Printed)		Title	<i>Pres/Owner</i>
Signature	<i>Charles W. Brown</i>	Date	<i>7/2/94</i>						
Name (Typed or Printed)		Title	<i>Pres/Owner</i>						

REAL
ESTATE
BROKERS

529-9393

FAX 208-524-8112 6120

CHARLIE BROWN, BROKER

160 North Holmes — P.O. Box 2194
Kamoa Falls, ID 83403



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7/12/94

please advise of any steps or action i should be taking AT

THIS TIME. DIANE PARKAS RESIGNED HER POSITION

TWO YEARS AGO WITHOUT OUR KNOWLEDGE SO WE ARE OR WERE AND
STILL ARE IN LEFT FIELD.

CHARLIE BROWN, BROKER/OWNER