

October 29, 1997

PSP MARKETING GROUP, INC. C108596
2829 Lakeland Dr Ste 1110
Jackson MS 39208

RE: PSP MARKETING GROUP, INC. C108596

Greetings:

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.

Pursuant to section 30-1-120(6) the annual report must be signed by an officer of the corporation or the chairman of the board of directors.

If you have any questions or need further assistance, please do not hesitate to contact this office at (208) 332-2811.

Very truly yours,



Sheryl DeVries
Corporate Division

Enclosures: cited

No. C108596

Annual Report Form 1997

Due No Later Than November 30,

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

1. Mailing Address - Please Correct, If Not Correct

PSP MARKETING GROUP, INC.

2829 LAKELAND DR STE 1110

JACKSON MS 39208

~~PRENTICE-HALL CORP SYSTEM~~
~~200 N 23RD ST~~

BOISE ID 83701

3. Organized Under the Laws of:

MS C108596

NO FEE REQUIRED

** FINAL NOTICE **

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	Ronald E. Darsons Jr	150 Oak Ridge Circle	MADISON	MS	39110
Directors:	Wade Spooner	100 Woodglen Place	Brandon	MS	39042
	Dave Wender	2218 Greenbriar Dr	Jackson	MS	39211
	Ronald E Darsons Jr	150 Oak Ridge Circle	MADISON	MS	39110

5. National Registered Agents
512 W. Bannock
Boise, ID 83702

6. Signature Margie Allen Date 10-23-97
Name (Typed or Printed) Margie Allen Title Bookkeeper

ISSUED: 10-04-1997

DO NOT TAPE OR STAPLE

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