

October 30, 1995

Harriett Willms
1406 Prairie AVE APT 34
Cheyenne WY 82009

RE: LAMB RANCH, INC. C 41822

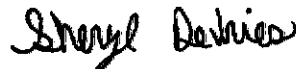
Dear Harriett:

An address outside the state of Idaho has been indicated in block 2. Idaho law requires that the registered agent either be a resident of Idaho or another corporation authorized to do business in this state. Please correct the annual report and resubmit before December 1, 1995 to avoid forfeiture.

I am sorry that we did not pick up on the out of state registered agent sooner.

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

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-20-1995

No. 41822	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30;	HARRIETT L. WILLMS 1406 PRAIRIE AVE APT 32334
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080	1. Mailing Address - Please Correct If Not Current	CHEYENNE WY 82009
** FINAL NOTICE **	LAMB RANCH, INC. HARRIETT L. WILLMS 1406 PRAIRIE AVE APT 32334	3. Incorporated Under The Laws of
NO FEE REQUIRED	CHEYENNE WY 82009	ID
		NO: 41822

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	HARRIETT L. Willms	1406 PRAIRIE AVE APT 34	CHEYENNE	WY	82009
Secretary:	Linda LEE PARRY	6701 CRISTINA COURT	CHARLOTTE	N.C.	28270
Directors:	HARRIETT L. WILLMS	1406 PRAIRIE AVE APT. 34	CHEYENNE	WY	82009
	JAMES A. WILLMS	505 SADDLE DRIVE	CHEYENNE	WY	82009
	Linda LEE PARRY	6701 CRISTINA COURT	CHARLOTTE	N.C.	28270
	J.E. GALLAGHER	3982 PEACH TREE COURT	NEW ORLEANS	L.A.	70131

5. Nature of Business

FARMING

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 HARRIETT L. WILLMSDate 12-20-95

Name (Typed or Printed)

HARRIETT L. WILLMS

Title

PRESIDENT