

November 21, 1996

Roger J. Cavanaugh, CPA
Osmond Foundation, for the ... C115482
841-I Quince Orchard Blvd
Gaithersburg MD 20878

RE: Osmond Foundation, for the ... C115482

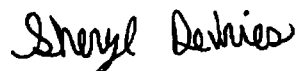
Greetings:

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.

Block 5 on your annual report must be completed to show the nature of business of the corporation. ("Any Lawful" is not acceptable) Please make the correction and resubmit the form to this office before December 3, 1996 to avoid forfeiture.

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. C115482	Annual Report Form 1996 <i>Due No Later Than November 30,</i>		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 * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct		HEATHER JAUREGUT 190 E BANNOCK BOISE ID 83712																																						
	OSMOND FOUNDATION, FOR THE C ROGER J CAVANAUGH, CPA 845-I QUINCE ORCHARD BLVD GAITHERSBURG MD 20873		3. Organized Under the Laws of: UT C115482																																						
4. Corporations: Enter Names and 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)																																									
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Office held</th> <th style="width: 20%;">Name</th> <th style="width: 35%;">Street or P.O. Address</th> <th style="width: 10%;">City</th> <th style="width: 10%;">State</th> <th style="width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>MICK SHANNON</td> <td>4525 SOUTH 2300 EAST, #202</td> <td>SALT LAKE CITY</td> <td>UT</td> <td>84117</td> </tr> <tr> <td>SECRETARY</td> <td>ROBERT M. GOODFRIEND</td> <td>400 GOODY'S LANE</td> <td>KNOXVILLE</td> <td>TN</td> <td>37933</td> </tr> <tr> <td>CHAIRMAN</td> <td>DIANE DONIGER</td> <td>5 WOODBURY PLACE</td> <td>ROCHESTER</td> <td>NY</td> <td>14618</td> </tr> <tr> <td>V. CHAIRMAN</td> <td>BILL CONSIDINE</td> <td>ONE PERKINS SQUARE</td> <td>AKRON</td> <td>OH</td> <td>44308</td> </tr> <tr> <td>TREASURER</td> <td>BILL NEAL, M.D.</td> <td>PEDIATRICS - MEDICAL CTR. DR.</td> <td>MORGANTOWN</td> <td>WV</td> <td>26506</td> </tr> </tbody> </table>						Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	MICK SHANNON	4525 SOUTH 2300 EAST, #202	SALT LAKE CITY	UT	84117	SECRETARY	ROBERT M. GOODFRIEND	400 GOODY'S LANE	KNOXVILLE	TN	37933	CHAIRMAN	DIANE DONIGER	5 WOODBURY PLACE	ROCHESTER	NY	14618	V. CHAIRMAN	BILL CONSIDINE	ONE PERKINS SQUARE	AKRON	OH	44308	TREASURER	BILL NEAL, M.D.	PEDIATRICS - MEDICAL CTR. DR.	MORGANTOWN	WV	26506
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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 <u><i>Robert J Cavanaugh</i></u> Date <u>11/11/96</u> Name (Typed or Printed) <u>ROBERT J CAVANAUGH</u> Title <u>CPA</u>																																							

ISSUED: J7-06-1996

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