

August 5, 1994

GOLDEN FARMS BRAND, INC.
ALAN FLUCKIGER
4TH ST W
DECLO ID 83323

RE: GOLDEN FARMS BRAND, INC. File Number C 75254

Dear Mr. Fluckiger:

Please find enclosed a copy of your recently submitted annual report for the 1994-1995 fiscal year. We noted the following:

You have stated that your corporation has gone out of business or is not transacting business in Idaho. The records of this office, however, do not indicate that the corporation has filed a formal dissolution.

If you wish to formally dissolve your corporation, you must comply with the requirements of Section 30-1-92, Idaho Code, by filing Articles of Dissolution in duplicate with this office along with the required statutory fee of \$30.00. The Articles of Dissolution should be filed before December 1, 1994 or an annual report filed by 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

No. 75254

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address — Please Correct, If Not Correct

GOLDEN FARMS BRAND, INC.

ALAN FLUCKIGER

4TH ST. W.

BOX 118

DECO

ID 83323

2. Registered Agent and Office

ALAN FLUCKIGER

4TH ST. WEST

BOX 118

DECO

ID 83323

3. Incorporated Under The Laws

of ID

NO: 75254

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

Name

Street or P.O. Address

City

State

Zip

President:

ALAN FLUCKIGER

RT. 1 BOX 1734

BURLEY

ID

83318

Secretary:

DIANE S. FLUCKIGER

Directors:

ALAN FLUCKIGER

DIANE FLUCKIGER

This corporation is no longer doing business

5. Nature of Business

NOT IN 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

Name (Typed or Printed)

Alan Luckiger
ALAN FLUCKIGER

Date

Title

8/4/94

PRES.