

No. 92447	Idaho Corporation Annual Report Form Due No Later Than November 1, 1990	2. Registered Agent and Office
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED		1. Mailing Address — Please Correct
	LITRE HOUSE U.S.A., INC. RICHARD S CHRISTENSEN 3820 WOODMONT MFRIDAIN ID 83642	3. Incorporated Under The Laws of ID NO: 092447

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:	MR. MARK LISTENBERGER	3820 Woodmont	Meridian	ID	83642
Secretary:	MR. MIKE HENRY	11569 FLORIDA	Boise	ID	83709
Directors:	MR. MARK LISTENBERGER	SAME	SAME		SAME
	MR. MIKE HENRY	SAME	SAME		SAME

5. Nature of Business Litre Houses
 Consultation/LICENSING
 Future Franchises Hopeful

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	<i>Mike Henry</i>	Date	<i>Sept 9 1990</i>
Name (Typed or Printed)	MIKE HENRY	Title	SEC/TREAS