August 4, 1994

Andrew Mackenzie 402 N. Division St. Carson City NV 89703

RE: U. S. COMPLIANCE CORPORATION #C96739

Dear Mr. Mackenzie:

Please find enclosed your recently submitted annual report for the 1994-1995 fiscal year. We are unable to accept it in its present form. Please make the following correction(s) and return to this office.

- 1) Block 5 on your annual report must be completed to show the nature of business of the corporation.
- 2) The annual report must be signed by an officer of corporation. We will accept an annual report signed by the president, vice-president, secretary, treasurer, assistant secretary, comptroller, or a director. A report signed by the registered agent, attorney, manager, or bookkeeper will not be accepted.

If you have any questions or need further assistance, please do not hesitate to contact this office at (208) 334-2301.

Very truly yours,

Debbie Farnsworth Corporate Division

Enclosures: cited

ISSUED: 07-05-1994 95739 No. **Idaho Corporation Annual Report Form** 2. Registered Agent and Office NOT A POLECE PAMELA LEMLEY Due No Later Than November 1,1994 Return To 1508 N 13TH ST - SUITE A 1. Mailing Address -**Secretary of State** U. S. COMPLIANCE CORPORATION Room 203, Statehouse 801SE 83702 ANDREW MACKENZIE P.O. BOX 83720 Boise, ID 83720-0080 402 N DIVISION ST 3. Incorporated Under The Laws FIRST NOTICE * of NV NO FEE REQUIRED CARSON CITY NV 89703 NO: 96739 4. Names and Addresses of Officers and Directors MUST BE PRIVICED OR TYPED Name Street or P.O. Address City State <u>Zip</u> President: Pamela K. Lemley 2045 Tablerock Rd. Secretary: Boise Meridith Allis ID 83712 3800 Star Valley Directors: Boise ID Mike Lindstrom 83709 2810 Snowflake Dr. Boise ID Edgardo Castro 83706 1375 E. Regatta Boise ID 83701 Stephen Wight 1512 Shenandoah Dr. Boise 1D 83712 5. Nature of Business 6. I certify that this Annual Report has been examined by the and is to the best of my knowledge true, correct and complete Signature Date 5 August 1994 Name Printer General Counsel