

August 2, 1996

Denis Jain  
Tri-State Cedar, Inc. C30096  
PO Box 574  
Bovill ID 83806

RE: Tri-State Cedar, Inc. C30096

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.

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 3, 1996 or an annual report filed by December 3, 1996 to avoid forfeiture.

If instead you wish to just allow the corporation to forfeit its right to do business in Idaho, then please disregard any subsequent annual report forms which you may receive and the corporation will be automatically forfeited on December 3, 1996.

If you have any questions or need further assistance, please do not hesitate to contact this office at (208) 332-2811.

Very truly yours,

No. C 30096	<b>Annual Report Form</b> <i>Due No Later Than November 30, 1996</i>	2. Registered Agent and Office <b>NOT A P.O. BOX</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>	1. Mailing Address - Please Correct, If Not Correct  TRI-STATE CEDAR, INC. DENIS JAIN PO BOX 574	DENIS JAIN  BOVILL ID 83876  3. Organized Under the Laws of:  ID C 30096

\* **FIRST NOTICE** \*

4. Corporations: Enter Names and Addresses of **President, Secretary and Directors**  
 Limited Liability Companies: Enter Names and Addresses of  **Managers** or  **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<p><i>Corporation dissolved effective 6-30-96</i></p> <p><i>Call 208-826-3239 if any questions</i></p>					

5. NATURE OF BUSINESS  CEDAR SHAKE MILL	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 _____ Date _____ Name <small>(Typed or Printed)</small> _____ Title _____
---	---

ISSUED: 07-06-1996

24302