

July 25, 1996

Brent Covington
Covington Brothers Limited Liability Company W628
1890 Niagara Dr
Idaho Falls ID 83404

RE: Covington Brothers Limited Liability Company W628

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.

We find that no registered agent is designated for the corporation in block 2. Please be advised that pursuant to section 30-1-12, Idaho Code, each Idaho corporation must have and continuously maintain a registered agent in this state. If it has been established by this office that the corporation has failed for thirty days to appoint and maintain a registered agent in this state, then pursuant to section 30-1-94, Idaho Code, the corporation may be dissolved involuntarily by a decree of the district court in an action filed by the attorney general. To avoid such action, please appoint a registered agent on the annual report and resubmit to this office before 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,



Sheryl DeVries
Corporate Division

No. W 623

Annual Report Form

Due No Later Than November 30, 1996

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

1. Mailing Address - Please Correct, if Not Correct

COVINGTON BROTHERS LIMITED L
BRENT COVINGTON
1893 NIAGARA DR

BRENT COVINGTON
1390 NIAGARA ST

IDAHO FALLS ID 83434

3. Organized Under the Laws of:

* FIRST NOTICE *

IDAHO FALLS ID 83434 ID J 628

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

Office held Name Street or P.O. Address City State Zip

5. SIGNATURE OF CURRENT RA

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 *Brent E. Covington* Date *7-23-96*

Name (Typed/Printed) *Brent E. Covington* Title *Gen. Mgr.*

ISSUED: 07-08-1996

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