

SECRETARY OF STATE
STATE OF MONTANA
Mike Cooney



Business Services Bureau
Rose Ann Crawford, Deputy
Phone: (406) 444-3665

Montana State Capitol
P.O. Box 202801
Helena, MT 59620-2801

September 03, 1996

EAGLE CANYON RANCH LANDOWNERS CORPORATION

JAMES C LANE
210 MILWAUKEE AVE
DEER LODGE MT 59722-1067

Folder: D-083832
Corp Type: 54
Date Last Report: 00/00/00
Fees & Penalty: \$30.00

INVOLUNTARY DISSOLUTION INTENT NOTICE

Dear Corporate Official:

Montana law requires every corporation to file an annual report with accompanying fees each year by April 15. As of the above date, our records show that we have not received the report. Unfortunately, the corporation named above is therefore in default and is subject to being involuntarily dissolved.

In January, all annual reports were mailed to the registered agent in Montana. All future correspondence will continue to be sent to the registered agent shown above unless a statement of change is filed with this office.

Upon mailing of this notice, involuntary dissolution proceedings against the corporation have been initiated. This is the standard action the law requires this office take with corporations that have fallen behind in their reports and fees.

To return the corporation to good standing you must submit a current annual report and pay the amount of fees and penalty listed above within 90 days. Enclosed you will find a preprinted form for your use. Please make necessary changes and have an officer or chairman of the board sign where indicated on the back.

Remember, you only have 90 days to respond. If we do not receive your report and past due fee by December 2, 1996, we will have no choice but to order the corporation dissolved and it will no longer exist.

If you have any questions about this notice, or if your records indicate an error, please don't hesitate to contact our office at the phone number listed above.

Sincerely,


Rose Ann Crawford
Deputy, Business Services Bureau