

AMOUNT DUE ON OR BEFORE 09/15/99: \$500 IF DISSOLVED, MINIMUM AMOUNT DUE IN MONTHS: \$750.

900.

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 338094
1. Corporation Name
HARRISON WESTERN CORPORATION

Principal Place of Business
200 NORTH THIRD STREET
STERLING CO 80751

Mailing Address
P.O. BOX 431
STERLING CO 80751

FILED 08-25-1999 90006 004 *\$150.00
SECRETARY OF STATE 338094
DIVISION OF CORPORATIONS

99 SEP 13 AM 10:28

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/25/1998		4. FEI Number 84-0583451		Applied For Not Applicable	
21. Suite, Apt. #, etc.		2a. Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/>		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$8.75 Additional Fee Required	
22. City & State		27. City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		7. This corporation owes the current year Intangible Personal Property. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		\$5.00 May Be Added to Fee	
23. Zip		28. Zip		9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		10. Name and Address of New Registered Agent		11. Pursuant to the provisions of sections 807.0502 and 807.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 807.1503, Florida Statutes.	
24. Country		29. Country		81. Name		82. Street Address (P.O. Box Number is Not Acceptable)		83. City	
				84. City		FL 85. Zip Code			

SIGNATURE				DATE			
12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE				1.1 TITLE			
1.2 NAME				1.2 NAME			
1.3 STREET ADDRESS				1.3 STREET ADDRESS			
1.4 CITY-ST-ZIP				1.4 CITY-ST-ZIP			
2.1 TITLE				2.1 TITLE			
2.2 NAME				2.2 NAME			
2.3 STREET ADDRESS				2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP				2.4 CITY-ST-ZIP			
3.1 TITLE				3.1 TITLE			
3.2 NAME				3.2 NAME			
3.3 STREET ADDRESS				3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP				3.4 CITY-ST-ZIP			
4.1 TITLE				4.1 TITLE			
4.2 NAME				4.2 NAME			
4.3 STREET ADDRESS				4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP				4.4 CITY-ST-ZIP			
5.1 TITLE				5.1 TITLE			
5.2 NAME				5.2 NAME			
5.3 STREET ADDRESS				5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP				5.4 CITY-ST-ZIP			

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 118.07(5)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: SIGNATURE REQUIRED 8/5/99 970 30 522-6077

**HARRISON WESTERN
CORPORATION**

September 8, 1999

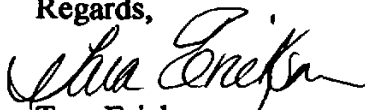
Sean Toner
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Dear Mr. Toner:

With this letter, I am asking that the past due charges of \$400.00, for our Annual Report, be waived due to the fact that I do not believe we received our first notice. Generally I am responsible for the sorting of mail and in these instances processing these types of documents. I do not recall seeing this Annual Report prior to the August letter our company received.

Please review your records and provide me with a response to this request. Again, I do not believe that the report was overlooked, but that we did not receive the proper notification.

Regards,



Tara Erickson
Executive Secretary