

CHOICES, INC.

*Julie Dillehay*  
Contractor/Consultant  
Licensed Professional Counselor

*Betty Nelson*  
Accounts Manager

Belgravia Building  
485 Main Street  
Boise, Idaho 83702  
(208) 338-1712  
(208) 338-6887 Fax

*Carol Griffith*  
Contractor/Consultant  
Licensed Professional Counselor

RECEIVED  
SEC. OF STATE  
*James McCarthy*  
Office Manager

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November 9, 1992

State of Idaho  
Secretary of State  
Corporation Division  
Room 203, Statehouse  
Boise, Idaho 83720

RE: Choices, Inc.  
Tax Identification 82-0432440

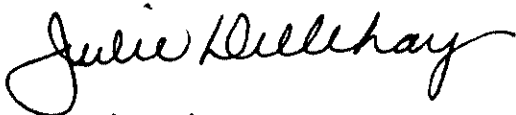
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Dear Sir,

This letter is to inform you of the changes of officers of the above named corporation. Formal resignations have been submitted to the board of directors by Julie Dillehay and Regan Timms. These resignations are effective immediately. Ms. Dillehay has agreed to fulfill the duties as secretary/treasure until December 31, 1992 so that the transfer of the books will be smooth.

It would be greatly appreciated if your office will make official record of these changes. To date, there has not been election of new officers.

Sincerely,



Julie Dillehay  
Secretary/Treasure

cc: State of Idaho Tax Commission  
Internal Revenue Service