

CHOICES, INC.

Julie Dillehay
Contractor/Consultant
Licensed Professional Counselor

Betty Nelson
Accounts Manager

Belgravia Building
485 Main Street
Boise, Idaho 83702
(208) 338-1712
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Carol Griffith
Contractor/Consultant
Licensed Professional Counselor

REC'D BY
SEC. OF STATE
James McCarthy
Office Manager

92 NOV 24 AM 8 19

November 9, 1992

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

RE: Choices, Inc.
Tax Identification 82-0432440

#91211

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

Julie Dillehay
Secretary/Treasure

cc: State of Idaho Tax Commission
Internal Revenue Service