

Anderson, Pike & Bush
A PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

490 MEMORIAL DRIVE
POST OFFICE BOX 51630
IDAHO FALLS, IDAHO 83405-1630
TELEPHONE (208) 522-3001
FAX (208) 523-7254

Eugene L. Bush
(1928-1988)
Arthur L. Smith
(1918-1988)

of counsel
John M. Sharp

W. Joe Anderson
Edward W. Pike
Douglas R. Nelson
Gregory S. Anderson
Dale W. Storer
Blake G. Hall
Scott R. Hall
Joel E. Tingey
Todd R. Erickson

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May 28, 1993

Pete T. Cenarrusa
Secretary of State
Statehouse - Room 203
Boise, ID 83720

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ENTERED
JUN 03 1993

Attn: Corporations

RE: Systems Integration Corporation

Dear Clerk:

On January 5, 1993, Systems Integration Corporation, pursuant to action by its directors under Section 30-1-44 of the Idaho Code, elected the following officers:

Chairman and CEO:	Charles Rice
President:	Warren Madsen
Secretary/Treasurer:	Lois Nickum

On May 18, 1993, Charles Rice resigned as Chairman and CEO of Systems Integration Corporation. On May 26, 1993, Lois Nickum resigned as Secretary/Treasurer of Systems Integration Corporation.

Based on those changes which have occurred since filing of the Idaho Corporation Annual Report Form for Systems Integration Corporation in 1992, you should note that:

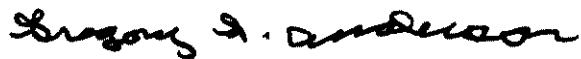
1. The mailing address of Systems Integration Corporation is: Systems Integration Corporation, 2300 North Yellowstone Avenue, Idaho Falls, Idaho 83401.
2. The name and address of the registered agent of Systems Integration Corporation is: Warren W. Madsen, 2300 North Yellowstone Avenue, Idaho Falls, Idaho 83401.

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3. The directors of Systems Integration Corporation are:
Warren W. Madsen, 1338 Mojave Street, Idaho Falls, Idaho
83402; and Charles M. Rice, 355 West 14th Street, Idaho
Falls, Idaho 83402.
4. The remaining officer of Systems Integration Corporation
is: Warren W. Madsen, President, 1338 Mojave Street,
Idaho Falls, Idaho 83402.

If you have any questions concerning the foregoing matter,
please feel free to contact me.

Sincerely,



Gregory S. Anderson



Charles M. Rice



Lois E. Nickum

cc: Warren W. Madsen

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