

Owyhee Motorcycle Club P.O. Box 3276 Boise, ID 83703

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Secretary of State P.O. BOX 83720 Boise, Idaho 83720

5 DECEMBER 1997

RE: Corporations, non-profit, Annual Report Update.

Dear Mr. Secretary;

We filed our annual report on August 19,1997 with the then Board of Directors. On 2 OCTOBER 1997 elections were held and the following persons represent the correct corporate officers and replace the prior list.

President: Randy Harrison 4100 Chinden Blvd. Garden City, ID 83714

Secretary: Susan Downum 3348 Covered Wagon Way Boise, ID 83713

Vice President of Motocross: Bret Judy Locust Grove Rd. Kuna, ID 83634

Vice President of Short Track: Richard Stone 716 E. Galveston Caldwell, ID 83605

Treasurer:Lester Alter 2880 N. Ash Park Ln. Boise, ID 83704

Also we need to change the Registered Agent for the Corporation to Randy Harrison at the above address. The mailing address for the Corporation should also be changed to the address of Randy Harrison.

Thank you for your understanding and help.

1/01

Sincerely,

Randy Harrison President, OMC