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TAMARACK BOOKS

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SEC-1
STA-1

March 25, 1997

To Whom It May Concern:

C 180422
Chg officers

Effective immediately, Robert C. Gaudry has been appointed as Secretary of Tamarack Books, Inc., an Idaho corporation located at PO Box 190313, Boise, ID 83719-0313 (3200A Overland Road, Boise, ID 83705).

Kathy Gaudry

Kathy Gaudry
President

I accept this appointment.

Robert C. Gaudry
Robert C. Gaudry

Fed ID:
82-0457645