

**FILE EFFECTIVE**

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June 15, 2000

STATE OF IDAHO

State of Idaho  
Secretary of State  
Corporations Division  
Boise, ID. 83720

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Chg off/dir

Attn: Amanda R. Hinkle

This letter is to notify you that David Bryce Jones and Douglas Pike are not directors and officers in The Brewery, Inc., dba McCall Brewing Company, in McCall, Idaho. As was stated in my letter of May 8, 2000, and June 12, 2000, Mary Towns remains President of The Brewery, Inc. and Todd Dykstra remains the Secretary of the Corporation. Mr. Jones has been charged with securities fraud in the state of Utah, Third District Court of Salt Lake County, Case No. 001904096, and is bound over for trial. Mr. Dykstra and Ms. Towns have pressed criminal and civil charges against Mr. Jones in the state of Idaho for similar fraud and civil charges against he and Mr. Pike for usurping the corporation and making false claims about their positions. Please correct your records as soon as possible. We will send you copies of the judgments as soon as they are rendered by the courts.

Sincerely,



Mary T. Towns  
President, The Brewery, Inc.