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OFFICE OF THE SECRETARY OF STATE
BOISE, IDAHO

Chg of Director

November 12, 1998

OFFICE OF THE SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

RE: Directors for Eagle Eye Distributing, Inc.

Dear Sir or Madam:

I would like to have the following directors on record for Eagle Eye Distributing, Inc.: Newman Giles, P.O. Box 264, Roberts, ID 83444; Kathy Giles, P.O. Box 264, Roberts, ID 83444. Please record the above officers as soon as possible. Thank you for your assistance.

Approved By:

Corporation:

Eagle Eye Distributing, Inc.

By:



President

By:



Secretary/Treasurer