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SECRETARY OF STATE March 30, 1993

Statehouse Corporate mailings,

On February 1st a corporate meeting was held as required under our by-laws set forth in our original articles of incorporation.

It was decided at that time, Russel S. Barger would not serve as Secretary for Boise Boat & Marine. That Bill Piske, President and owner of the company would serve as the sole officer, and John Harschfield would sit on the board of directors.

Please remove in our corporate standing Russell S Barger as SEcretary.

William H. Piske President

*William H Piske President*