

COSHO, HUMPHREY, GREENER & WELSH, P.A.

JAN 25 3 58 PM 1996
COUNSELLORS AND ATTORNEYS AT LAW
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815 WEST WASHINGTON STREET
BOISE, IDAHO 83702

SECRETARY OF STATE
STATE OF IDAHO

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ALFA*
AMERICAN LAW FIRM
ASSOCIATION

January 25, 1996

Secretary of State
700 W. Jefferson
Boise, ID 83720

*#100499
Chg officers*

RE: Icarus, Inc.
CHG&W No. 3711-004

Dear Secretary of State:

I have been instructed as Attorney for Icarus, Inc. to advise the Secretary of State, State of Idaho of the following Corporate changes which should be placed in the records of the Secretary of State, State of Idaho.

Effective January 23, 1996 the President of the Corporation is John Frasier, 4611 Aviation Way, Caldwell, Idaho 83605. The Secretary of the Corporation is Eric Johnson, 1988 Mortimer, Boise, ID 83712. The Registered Agent of the Corporation has been changed to Jon Frasier at the Corporate address of 4611 Aviation Way, Caldwell, Idaho 83605.

The Directors of the Corporation are Gordon Pratt, 8659 Atwater Drive, Boise, Idaho 83714 Thomas Boyer, P.O. Box 8905 Boise, Idaho 83707 and Eric Johnson 1988 Mortimer, Boise, Idaho 83712.

Please change your records to insure that the Annual Corporation Report is sent directly to the Corporation at the Registered Agent's address. Please do not hesitate to contact me if you have any questions.

Very truly yours,


Joseph M. Meier

JMM:ja
Enc.
cc: John Frasier