

IDAHO FALLS DERMATOLOGY, P.A.

Paul Brooke, M.D.
Practice Limited to Dermatology

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City offices

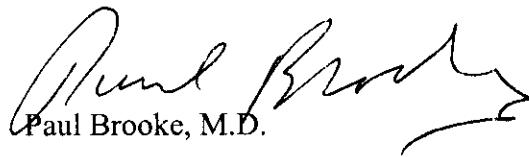
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To: Secretary of State
700 W. Jefferson
Boise, ID 83702

From: Paul Brooke, M.D.
President, Idaho Falls Dermatology, P.C.
2860 Channing Way, Suite 121
Idaho Falls, ID 83404

My mother was secretary of my Corporation, Idaho Falls Dermatology, P.C.
She died 16 September 2004, Alyce O'Connor Brooke.

I am now assigning this position to Ms. Margo Brooke, 6229 Highway 12 West
Helena, MT 59601.


Paul Brooke, M.D.

cc: Margo Brooke