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RICHARD D. GREENWOOD

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October 5, 1998

Idaho Secretary of State's Office
700 W. Jefferson
P.O. Box 83720
Boise, 83720-0080

Dear Secretary of State:

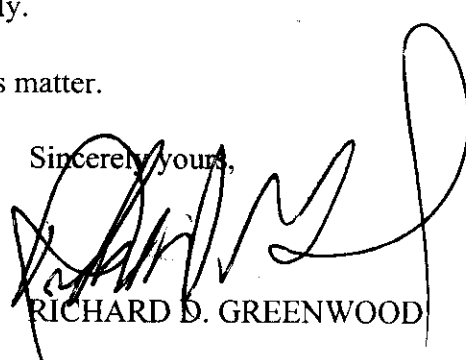
Re: Pedersen's Incorporated

The purpose of this letter is to inform you that Kerry Pedersen has resigned as officer, director and registered agent of Pedersen's Incorporated, an Idaho corporation. Enclosed for your information is a copy of the resignation of Kerry Pedersen. For your information, Pedersen's Incorporated is currently a Debtor in a Chapter 7 bankruptcy proceeding pending before the United States Bankruptcy Court for the District of Idaho. Further information regarding this Debtor should be addressed to L.D. Fitzgerald, Trustee, at P.O. Box 6199, Pocatello, Idaho 83205. Mr. Fitzgerald is the duly appointed and acting Trustee in bankruptcy for the corporation.

Please note your records accordingly.

Thank you for your attention to this matter.

Sincerely yours,



RICHARD D. GREENWOOD

RDG:jef
Enclosure

pc: W. Hollifield, Attorney for L.D. Fitzgerald

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SEC
STATE OF IDAHO

RESIGNATION OF KERRY PEDERSEN

To: Pedersen's Incorporated;
L. D. Fitzgerald, Trustee in Bankruptcy for Pedersen's Incorporated; and
Idaho Secretary of State

You are hereby notified that Kerry Pedersen resigns effective immediately as an officer and director of Pedersen's Incorporated, an Idaho corporation.

DATED at Twin Falls, Idaho, this 5th day of October, 1998.

Kerry A. Pedersen
KERRY PEDERSEN