



KAYGEECO Inc.

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SECRETARY OF STATE
STATE OF IDAHO

Wednesday, December 22, 1999

Idaho Secretary of State
P.O. Box 83720
Boise, Id 83720

C 98736
CORP OFFICERS

Re: KAYGEECO Incorporated

Dear Sir,

By means of this letter, I wish to file an amendment to your records of our Corporate Officers. They are as follows

Glenice M. Sackman	President
Karl W. Sackman	Secretary
Ordell W. Sackman	Vice President
Nikki A. Sackman	Vice President

It was brought to my attention, by the State Insurance Fund Office, that I had inadvertently listed Ordell Sackman and Nikki Sackman as Directors, which they are not.

I apologize for any inconvenience I may have caused and thank you for your time.

Yours Faithfully,

Glenice M. Sackman
President KAYGEECO Inc.