

To: Board of Directors  
Hab Pro, Inc.  
15180 Horseshoe Drive  
Caldwell, Idaho 83605

Nov 30 1 28 PM '95  
October 10, 1995

SECRETARY OF STATE  
STATE OF IDAHO

#111078

-Resigned  
officer

From: Michael F. Storrs  
605 W. Maple  
Caldwell, Idaho 83605

Re: Resignation as Director, Shareholder, and Responsible Party

Effective this date, October 10, 1995, I am giving notice of my intent to resign from Hab Pro, Inc. as a Director, Shareholder, and Responsible Party. The effective date of resignation shall be November 9, 1995. This allowing for the thirty (30) day notice, required to the Department of Health and Welfare pursuant the IDAPA rules and per the Provider Service Agreement between Hab Pro, Inc. and the Department of Health and Welfare, shall fulfill my commitment to Hab Pro, Inc. in any capacity.

Further it is understood that I, Michael F. Storrs, shall have no further obligation, responsibility, or interest in Hab Pro, Inc. after the date of November 9, 1995. Effective November 9, 1995, it is understood that Hab Pro, Inc. and it's remaining Directors and Shareholders shall assume all responsibilities and liabilities as pertain to Hab Pro, Inc.

Those shares of Hab Pro, Inc. held by Michael F. Storrs, will on November 9, 1995 be forfeited, and to be dealt with by the remaining Directors of Hab Pro, Inc. and no entitlements will be due Michael F. Storrs after November 9, 1995. It is understood, that effective this date, Hab Pro, Inc. is a solvent Corporation.

No other agreement, other than that which is stated in this document, exists between Michael F. Storrs and Hab Pro, Inc. It is understood that Michael F. Storrs shall continue to receive his entitled shares of profit through November 9, 1995 at which time those shares shall be forfeited to Hab Pro, Inc. and the remaining shareholders.

Signed this \_\_\_\_\_ day of October, 1995

  
Michael F. Storrs