

109 E. College Avenue
St. Maries, Idaho 83861
(208)245-4578 99 FEB 12 AM 9:09
February 9, 1999
SECRETARY OF STATE
STATE OF IDAHO

Office of the
Secretary of State
700 West Jefferson
P.O. Box 83720
Boise, Idaho 83720-0080

C60431
Chg. Off. / Dir.

RE: JACK'S PHARMACY INCORPORATED

Dear Clerk:

Pursuant to instructions received from your office, this letter is to correct the Annual Report Form regarding the above-referenced Corporation, said Report being dated November 12, 1998. The Form was promptly filed; however, it incorrectly stated Lisa D. Brown as Vice-President, and Matthew S. Brown as Secretary. **Please correct** your records to reflect that Lisa D. Brown is the Secretary/Treasurer. There is no office of Vice-President. **Please add** that Chad M. Brown and Lisa D. Brown are the Directors of this Corporation. Finally, under the heading: "1. Mailing Address", **please delete** the name of Jack D. Botts, and **add** the name of Chad M. Brown.

The address for these individuals is correctly stated on the Form (109 E. College Ave., St. Maries, Idaho, 83861), as well as is the information regarding the change of the Registered Agent's name and address (Chad M. Brown, 2211 Center, St. Maries, Idaho 83861).

Thank you for your attention to this matter. If you have any questions, or need additional information, please do not hesitate to contact me.

Sincerely,

JACK'S PHARMACY INCORPORATED

By: 
Chad M. Brown, President

CMB/lc