



Barcon Inc. dba

SURETRAK CONSTRUCTION

chg. off.

105170

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WA Contr. SURETC-063D9

February 18, 1998

Secretary of State
State of Idaho
Corporation Division
P.O. Box 83720
Boise, ID 83720

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98 FEB 23 PM 2:35
SECRETARY OF STATE
STATE OF IDAHO

Dear Sirs:

We have changed our officers and directors effective December 31, 1997. They are as follows:

OFFICERS:

President	Bart Nelson
Vice President	Ben Nelson
Secretary	Ben Nelson
Treasurer	Ben Nelson

DIRECTORS:

Bart Nelson
Ben Nelson

Thank you for updating your records.

Sincerely,

Ben M. Nelson
Secretary