

NOTICE OF CHANGE OF DIRECTORS
AND OFFICERS OF INLAND EMPIRE SHOWS, INC.

8 9 01 AM '97
SECRETARY OF STATE
STATE OF IDAHO

C 45376
Chg officers

TO THE IDAHO SECRETARY OF STATE:

NOTICE IS HEREBY GIVEN that Inland Empire Shows, Inc., an Idaho corporation, has by a Special Meeting of the Stockholders, changed its Board of Directors as of February 24, 1997.

NOTICE IS FURTHER GIVEN that Inland Empire Shows, Inc. has caused the officers of the corporation to be changed.

The new directors of the corporation are:

L. Reed Williams
Mac Christofferson

The new officers of the corporation are:

L. Reed Williams - President
Mac Christofferson - Secretary

It is requested that the records of the Idaho Secretary of State be amended to reflect these changes.

DATED this 24 day of February, 1997.


L. REED WILLIAMS, President