

ASSOCIATED LIGHTING SERVICE AND SUPPLY, INC.

P.O. Box 44920
BOISE, IDAHO 83704

APR 30 2 47 PM '97

SECRETARY OF STATE
STATE OF IDAHO

April 25, 1997

Secretary of State
State Capitol Building
700 West Jefferson
Boise, ID 83720

#103524
Resigned Officer

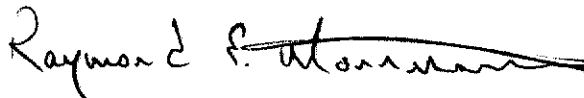
Re: Associated Lighting Service and Supply, Inc.

Dear Sir or Madam:

This letter serves as notice that Wendy Roberson no longer holds the office of Secretary/Treasurer to Associated Lighting Service and Supply, Inc. Please adjust your records to reflect this change.

Thank you for your cooperation.

Sincerely,



Raymond E. Morrison

REM:eo