



Warm Springs

MAR 5 2 34 PM '97
SECRETARY OF STATE
STATE OF IDAHO

C 59807
change of
officers

Dear Secretary of State,

On Monday September 2, 1996, a meeting of the officers and stock holders of Warm Springs Spas was called to address the resignation of Ron Paulson as corporate president. Ron Paulson become Chief Executive Officer with Mark W. Jolley as President, and Ryan Paulson as, Vice President/Secretary treasurer of Warm Springs Associates, Inc. D.B.A. Warm Springs Spas. If there is any questions feel free to give Mark a call at 343-5151.

Yours Truly


Mark Jolley
President

Administration & Manufacturing
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