SMC

98 MIG 27 AM 10: 08 Sterling Motors Corporation P.O. Box 1888, Bonners Ferry Idaho 83805 Telephone 208-267-8888 - Fax 208-267-07

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AUGUST 25, 1998

PETE T. CENARRUSA SECRETARY OF STATE P.O. BOX 83720 BOISE, ID. 83720-0080

ATTN: PETE T. CENARRUSA

PER MY CONVERSATION WITH NATALIE, THE SECRETARY, TODAY I TOLD HER I HAD MADE AN ERROR ON MY CORPORATION REPORT.

THE ERROR IS LES BALSIGER SHOULD BE REMOVED FROM THE LIST AS VICE-PRESIDENT. HE IS NOT AN OFFICER ANY LONGER WITH STERLING MOTORS CORP.

THANK YOU FOR MAKING THAT NEEDED CORRECTION

CAROL BALSIGER WAS A

PRESIDENT