

BRIAN N. DONESLEY

**BRIAN DONESLEY
ATTORNEY AT LAW**

FILED

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SECRETARY OF STATE
STATE OF IDAHO

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October 5, 1999

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State of Idaho
Secretary of State
Corporation Division
Statehouse Mail
Boise, Idaho 83720

Re: MEDS, INC.

To Whom It May Concern:

Please update the corporation records of the above referenced corporation as follows:

Mailing Address'

610 E. Boise Ave.
Boise, Idaho 83706

Registered Agent

Mark Sparling
610 E. Boise Ave.
Boise, Idaho 83706

Officers and Directors

President

Mark Sparling
203 E. Highland View
Boise, Idaho 83702

Idaho Secretary of State
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Secretary

Daniel Heppler
819 Richmond
Boise, Idaho 83706

Also enclosed is a Statement of Change of Registered Office and Registered Agent.

If you should have any questions, please feel free to contact these offices. And, thank you for your assistance in this regard.

Yours truly,


Heather J. Norman
Legal Assistant

BD/hjn
Enc.