

Sally C. Miller  
3027. Osprey  
Cagle, Idaho 83616

#89163

Office of the Secretary of State,

I have been advised to write  
this letter to remove myself as an  
officer of a Corporation.

My husband William L. Miller Sr.  
was named President of the Corp.

He passed away 3.14.93 and requested  
the business be turned over to  
his son, William L. Miller Jr.  
William L. Miller Jr. is now the  
President.

Please find enclosed a copy of  
the Minutes

Please remove my name from  
the Corporation as Secretary-Treasurer.

William Miller Jr. Sincerely,  
2045 E. Amity Rd. Sally C. Miller  
Meridian, Idaho

83642

OKed.

Corporation

Miller Transport, Inc.

Incorporated 4, 17, 89

NO. 89163

CCR # 34681

MINUTES OF EMERGENCY MEETING OF  
SHAREHOLDERS OF  
MILLER TRANSPORT, INC.

Waiver of "Notice of Shareholders' Meeting"

The undersigned, being all of the shareholders of Miller Transport, Inc. hereby waive notice of the meeting of the shareholders of the corporation to be held on the 16th day of March, 1993.

William L. Miller by POA

Sally C. Miller Sally Pierce Miller  
Sally Pierce Miller

A special meeting of the shareholders of Miller Transport, Inc.

was held on 3/16, 1993, at 7:30 o'clock p.m. at \_\_\_\_\_

1406 E. 1st Suite 203 B. Meridian, ID.

pursuant to due notice. The secretary of the corporation was present in person.

William L. Miller Sr., president, passed away on March 14, 1993.

The following director was elected:

William L. Miller Jr./President William L. Miller, Jr.

William Miller stated in his will that his half of the corporation would pass to his son, William L. Miller, Jr. Sally Pierce Miller, joint owner of the corporation, does hereby sell her half of the corporation, Miller Transport, Inc. to William L. Miller, Jr. for the sum of \$5.00 (five) US funds, effective March 15, 1993.

Sally C. Miller Sally Pierce Miller  
Sally Pierce Miller, Secretary/Treasurer