

Don Clark
PO Box 906
Nampa, ID 83653

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SECRETARY OF STATE
STATE OF IDAHO

November 6, 1999

State of Idaho
Secretary of State
PO Box 83720
Boise, ID 83720-0080

C100350
change of officers

Dear Sir:

Re: My letter dated August 9, 1999 in regard to the Annual Report Form for Secesh River Subdivision.

I now have updated information in reference to officers of the corporation as follows:

President	Don Clark, PO Box 906, Nampa, ID 83653
Vice President	Tom French, 2124 S. Ridgpoint, Boise, ID 83709
Secretary-Treasurer	Janet Meckel, PO Box 2309, McCall, ID 83638

Don Clark still remains Agent of Record.

If you have any questions concerning this matter you can reach me at the address shown above or call me at 467-5606.

Sincerely,


Don Clark