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April 2, 1999

99 APR -5 AM 10:36

SECRETARY OF STATE
STATE OF IDAHO

C 101215
-chg officers


Secretary of State
Corporate Division
P. O. Box 83720
Boise, Idaho 83720-0080

Re: Sawtooth Rentals, Inc.

Dear Secretary of State:

Enclosed please find a copy of the minutes of the joint annual meeting of the stockholders and board of directors of Sawtooth Rentals, Inc. in which Jeff Wright was elected as vice president and secretary of the corporation. Please let your records reflect that Randy J. Stoker is no longer an officer of this corporation. Thank you.

Sincerely,



Teresa P. Kalange
Legal Assistant

Enclosure

cc: Patti Wright

NOTED
NO WORK

MINUTES OF JOINT ANNUAL MEETING OF THE
STOCKHOLDERS AND BOARD OF DIRECTORS OF
SAWTOOTH RENTALS, INC.

The annual meeting of the above corporation was held at the law offices of Randy J. Stoker Chartered, 204 Fourth Avenue East, Twin Falls, Idaho, on the 9th day of December, 1994. Present were Patricia Wright and Randy J. Stoker, acting as personal representative of the estate of Don Williams.

The purpose of the meeting was to confirm transfer of the ownership of Sawtooth Rentals, Inc. and to reelect directors and officers due to the prior death of Don Williams. Based upon appropriate motions, it was decided as follows:

1. The records of the corporation shall reflect that Patricia Wright is the sole stockholder of Sawtooth Rentals, Inc., subject to a deed of distribution from the estate of Don Williams being filed with the corporate records.

2. The following officers and directors were elected:

Directors

Patricia Wright
Jeff Wright

Officers

President	Patricia Wright
Vice President	Jeff Wright
Secretary	Jeff Wright
Treasurer	Patricia Wright

There being no further business to come before the meeting, the same, upon motion duly made, seconded and unanimously carried, was adjourned.

APPROVED:

Patricia Wright
Patricia Wright, President

Jeff Wright
Jeff Wright, Secretary