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Lystember 12, 1954

Secretary of State

SECRETARY OF STATE

To Whom It May Course,

I Rough Dithe lough, west it to be forever known that I have resigned my position as a director on the board of anni's Health Severes, Inc., and that I no longer want my name amounted was said wymation

Sincerely, Runded White lough 5710 Stanger

Born, Solako 83703



STATE OF IDAHO SECRETARY OF STATE

PETE T. CENARRUSA SECRETARY OF STATE (208) 334-2300

September 11, 1988

ROOM 203, STATEHOUSE BOISE, IDAHO 83720

Ronald D. Puterbaugh 5112 Stinger Boise, Idaho 83703

RE: ANNIE'S HEALTH SERVICES, INC.

Dear Mr. Puterbaugh:

Please be advised that we are in receipt of your letter of resignation. You stated that your were resigning from your position as director on the board of ANNIE'S HEALTH SERVICES, INC.

If you wish to resign from registered agent, you will need to send a letter stating that. We would also need the name and address of someone else involved in the corporation in order to notify the corporation of your resignation.

If you have any questions concerning this matter, please feel free to contact this office. You may telephone at (208) 334-2300.

Very truly yours,

ANGIE HAKEN Corporate Division

AH



IVER J. LONGETEIG

ATTORNEY AT LAW

April 27, 1989

Secretary of State Statehouse Mail Boise, ID 83720

Attn: Corporations Clerk

Re: ANNIE'S HEALTH SERVICES, INC.

Dear Mr. Cenarrusa:

On behalf of the above corporation, please be advised that the registered agent is:

Solveig Amador 811 N. Liberty Boise, ID 83704

Kindly reflect this change in your records.

Very truly yours,

IVER J. LONGETEIG

IJL/mr

ENTERED 1989