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PHONE (208) 466-4051 • FAX 466-4071

444 W. KARCHER RD. • NAMPA, IDAHO 83687

September 18, 1990

update # 75956

Secretary of State
Room 203
Statehouse
Boise, ID 83720

Re: Change of officers and change of address.

Dear Secretary of State:

The officers of Nampa Paving & Asphalt Co., a corporation in the State of Idaho, have changed. This letter is intended that you change your records accordingly. Our business location has also changed. The new address is 444 W. Karcher Rd., Nampa, Idaho 83687.

Please remove Roger S. Wood's name as secretary. The officers are as follows:

Registered Agent
and President:

Charles W. Wood
5720 N. Star Rd.
Meridian, ID 83642

Vice President:

Dennis R. Wells
5310 W. Columbia Rd.
Nampa, ID 83651

Secretary:

David B. Robinson
13867 Indiana Ave.
Nampa, ID 83651

This change occurred as of January 1, 1990. If you require any further paper work, please advise.

Sincerely,

A handwritten signature in black ink, appearing to read 'David B. Robinson', enclosed within a circular stamp or seal.

David B. Robinson
Secretary, Nampa Paving & Asphalt Co.

cc: