Freeman Carpet Cleaning

Rhett Freeman PO Box 2743 Pocatello, ID 83206 (208) 232-3448

March 23, 1999

Secretary of State's Office PO Box 83720 Boise, ID 83720-0080

Dear Secretary of State's Office,

The corporation known as The Cookie Jar, Inc. under the federal EIN 82-0438188 has a new officer. Suzanne Freeman (formerly Suzanne Harris) now holds the office of Secretary/Treasurer.

In addition, Casey A. Harris, Merlin J. Harris and Phyllis Harris have sold their interests, including all assets and liabilities, in the corporation to Suzanne Freeman and Rhett T. Freeman.

The new President for the corporation is Rhett T. Freeman. Rhett T. Freeman and Suzanne Freeman will each hold 50% of the ownership of the corporation.

Please record these changes with the State. I have included a copy of the sale agreement for our file.

Also, the original Articles of Incorporation have been misplaced. Please send me a copy of them for my records, if possible.

Thank you very much for your help in these matters.

Sincerely,

Suzanne Freeman

Secretary/Treasurer

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