

Brad A. Elg
2071 Springbrook Ln.
Boise, Idaho 83706
RECEIVED
GO. OF STATE

31 FEB 14 07 8 41

31634

February 13, 1991

Secretary of State
Corporate Filings
Statehouse
Boise, Idaho 83701

Re: Norton Fruit Company of Idaho, Inc.

Dear Sirs:

This letter shall serve as notice of my resignation as an employee, officer and Director of Norton Fruit Company, Inc., effective April 9, 1989.

In addition, the period of my involvement in Norton Fruit Company as an officer and/or director was the period from December 1988 through April 9, 1989.

As of this date and for all periods prior to December 12, 1988 and subsequent to April 9, 1989 I was not an officer, employee, director and/or registered agent for that corporation.

As it has come to my attention that a prior filing with the Secretary of State's office may include my name, I would ask that you please update your records on that corporation to reflect the above.

Sincerely,


Brad A. Elg