

John Lovey

P.O. Box 3105
Hailey, ID. 83333
(208) 788-5667

00 SEP 25 AM 9:26

SECRETARY OF STATE
STATE OF IDAHO

September 20, 2000

Idaho Secretary of State

To Whom It May Concern:

This letter is to inform you that I John Lovey has resigned from the position as Sectary and Treasure of Eagle Company, Inc. an Idaho Corporation. As of this date, I no longer hold any title of acting officer to this corporation.

Sincerely,



John Lovey

E 1033576
Res. Officer