

Vibra-Pro Company, Inc.

April 17, 19971

73307

Mr. Pete Cenarrusa Secretary of State Room 203, Statehouse Boise, Idaho 83720

Dear Mr. Cenarrusa:

This is to advise of recent changes in Vibra-Pro Co., Inc.'s officers and directors.

Ralph Harvey is no longer Secretary to the Corporation. The officers are:

John O. Roisum, President

Home address: 7755 Bridlewood Cr., Boise, Idaho 83704

William H. Borton, Secretary & Treasurer

Home address: 3300 Catalina Lane, Boise, Idaho 83705

Justin R. Williams, V. President 145 Eastern Ave., Bellwood, Illinois 60104

Roger Williams, V. President 1010 Madison Street, Maywood, Illinois 60153

Thank you for updating our records.

Very truly yours,

VIBRA-PRO CO., INC.

√ohn O. Roisum

President