

J. F. STEVENSON
88 HILLSIDE RANCH ROAD
BELLEVUE, ID 83713

87880
Resigned Director

Apr 14 4 26 PM '95
SECRETARY OF STATE

April 11, 1995

HAND DELIVERED

Pete T. Cenarrusa
Secretary of State
Statehouse Mail
Boise, ID 83720

RE: Val Bois, Inc.

Dear Mr. Secretary:

It has recently been brought to my attention that my name appears on your records as a Director of Val Bois, Inc. Apparently this information was provided to your office on the Annual Report form submitted by Val Bois, Inc.

This will confirm that I resigned as a Director of Val Bois, Inc. some years past. At the present time, I have no association, whether as an officer, director or employee, of Val Bois, Inc. Kindly correct your records accordingly.

Sincerely,



John F. Stevenson