



RUDE, JACKSON & DAUGHARTY, L.L.P.

A REGISTERED LIMITED LIABILITY PARTNERSHIP

ATTORNEYS AT LAW

164540

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*Admitted in Idaho & Washington

January 27, 1997

*update
officers + directors*

JAN 30 10 27 AM '97
SECRETARY
STATE OF IDAHO

Secretary of State
Attn: Corporations
PO Box 83720
Boise, ID 83720

Re: **Webcor Painting, Inc.**

Dear Secretary of State:

As discussed by phone, this letter is an update of the corporate status of Webcor Painting, Inc. As of November 26, 1996, the Officers and Board of Directors of Webcor have changed to the following:

DIRECTORS:

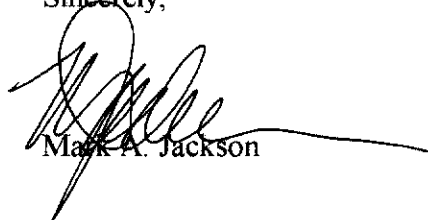
1. Tony McElwain
2. Erwin McElwain
3. Lisa McElwain

OFFICERS:

1. Tony McElwain - President
2. Erwin McElwain - Vice-President
3. Lisa McElwain - Secretary/Treasurer

The Shareholders are Tony McElwain, Erwin McElwain, and Lisa McElwain. Should there be any questions, please call. Thank you.

Sincerely,


Mark A. Jackson

maj/sd
state.let
cc: client