

Cupboard Cafe, Inc.
116 N. 2nd Avenue
Sandpoint, Idaho 83864

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SEC. OF STATE

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Idaho Secretary of State
Corporations Division
P.O. Box 83720
Boise, Idaho 83720-0080

11 January 1995

RE: Addition of corporate officers and shareholders

#96802

Please be advised that as of 1 January 1995 the Cupboard Cafe, Inc. added two shareholders to its corporation. In addition, these shareholders have been elected to positions as officers in the Corporation. The new shareholders/officers are:

Maureen McLaughlin Ballard--Vice President
Natalie Barnett Ballard--Treasurer

Thank you for adding this to the files currently on record.

Sincerely,

Donald B. Ballard

Donald B. Ballard, Secretary