

May 8, 1990
Hailey, ID 83333

Pete T. Cenarrusa
Secretary of state
Boise, Idaho 83720

To: Secretary of State

Re: Resignation information

This letter is to inform the Secretary of State that I, Carolyn Dilworth have resigned from my position as secretary treasurer on the Board of Directors of Jumpin' Jacks Daycare Centers INC. and would therefore like to have my name formally removed from the Incorporation papers you have recieved.

Please send acknowledgement of this letter to :

Carolyn R. Dilworth
Box 2400
Hailey, ID 83333

RECEIVED
SEC. OF STATE
#9261
update
ENTERED
MAY 10 1990
30 PMR 10 AM 9 01