

RECEIVED
SEC. OF STATE
91 FEB 11 AM 11 09

LAW OFFICE OF

THOMAS C. MORRIS, CHARTERED

722 MAIN AVENUE
ST. MARIES, IDAHO
83861

84865

February 8, 1991

Secretary of State
700 Street
Statehouse
Boise, ID 83720

RE: Edwards Forest Industries, Inc.

Dear Sir:

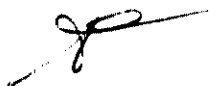
This is to inform you of the changes in officers since the last Corporation Annual Report Form was filed. Please note the officers are now as follows:

President	John O. Edwards
Executive Vice-President	Kenneth Edwards
Vice-President	Jerald Edwards
Secretary/Treasurer	Jerald Edwards
Chairman of the Board	Dorothy M. Edwards

Directors: John O. Edwards
Kenneth Edwards
Jerald Edwards
Dorothy M. Edwards
Kathleen M. Dompier
Linda St. John

Sincerely,

LAW OFFICE OF
THOMAS C. MORRIS, CHARTERED

By: 
THOMAS C. MORRIS

TCM:eb

cc: Shareholders and Directors