

98 FEB -4 AM 8:48  
SECRETARY OF STATE  
STATE OF IDAHO

C 121043  
chg of officers

February 2, 1998

Secretary of State  
Corporate Division  
P.O. Box 83720  
Boise, ID 83720-0080

RE: ARTICLES OF INCORPORATION  
MOUNTAIN VIEW PLAZA, INC.

To Whom It May Concern:

The Board of Directors for the above captioned corporation have changed. The following is a list of the current Board of Directors:

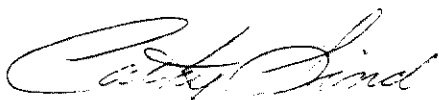
Cathy E. Lind  
5303 E. Pinegrove Unit A  
Coeur d'Alene, ID 83814

Larry C. Dan  
8045 Flight Line Dr.  
Kingman, AZ 86401

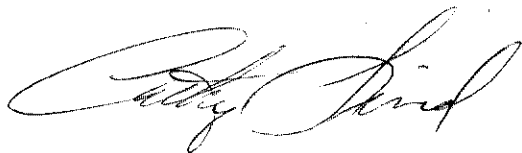
Diana L. Dan  
8045 Flight Line Dr.  
Kingman, AZ 86401

If you have any questions, please feel free to contact me at (208)765-1398.

Sincerely,



Cathy Lind  
President  
Mountain View Plaza, Inc.



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