

RESIGNATION OF AGENT UPON WHOM PROCESS MAY BE SERVED

FEB 5 8 20 AM '96

Secretary of State
Corporation Department
State House
Boise, Idaho 83720

SECRETARY OF STATE
STATE OF IDAHO

#71998
Resigned RIA

Gentlemen:

Please take notice that the undersigned hereby resigns as agent upon whom
process may be served in IDAHO for:

STROMBERG-CARLSON CORPORATION

a corporation organized under the laws of the state of DELAWARE.

IN WITNESS WHEREOF, the undersigned corporation has caused this notice to
be executed in its name by its ASSISTANT SECRETARY, this 30th day of
January, 19 96.

C T CORPORATION SYSTEM

AGENT


ASSISTANT SECRETARY