

FEB 29 12 07 PM '96

SECRETARY OF STATE
STATE OF IDAHO

REINCO INC.

P.O. BOX 963
221 W. FREEPORT
CALDWELL, ID. 83606
(208) 459-7038

February 27, 1996

SECRETARY OF STATE
P. O. Box 83720
Boise, Idaho 83720-0080

#110768

Sirs,

Please accept this letter as our request to have your office change your records to reflect the correct corporate officers for Reinco, Inc. One of the original stockholders is no longer involved and current officers of the corporation are as follows:

Michael W. Hellinga	President	50%
William L. Downing	Secretary / Treasurer	50%

There are no other stockholders or officers.

Reinco, Inc. is also in the process of registering in Oregon as a contractor & I understand that we'll need an authorization / certificate to register there. Are you familiar with the documentation that takes? Could you let me know the charge? Our fax number is 208-454-0942.

Thank you for your assistance.



William L. Downing
Sec. / Treas.