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Boise Christian Homes, Inc.

3223 N. 36th St.

Boise, ID 83703

C22350 -
chg officers

2003 OCT 24 AM 9:03

Secretary of State OF STATE
R.O. Box 83720 STATE OF IDAHO
Boise, ID 83720 - 0080

October 15, 2003

Dear Sir;

I would like to amend the Corporate filing for
this year to show the corporate officers as:

Bobby D. Floenor, President
1944 N. Stoneview Pl.
Boise, ID 83702

Gary Anderson, Vice-President
605 Weaver Ave
Boise, ID 83704

Sue Froshiesar, Sec.
1311 Jackson St.
Boise, ID 83705

Thank you. If you would like a complete listing of
the directors please contact the board's secretary.

Sincerely,

Bobby D. Floenor
President