

Heinz Development, Inc.

PO Box 4153 Boise, Idaho 83711 608-938-7852

97 DEC -3 AM 9:13
SECRETARY OF STATE
IDAHO

December 1, 1997

C114328
Chg officers

To: Secretary of State
State of Idaho

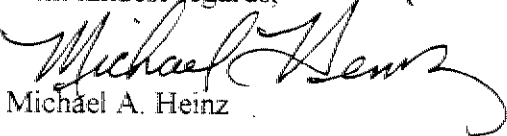
Re: Restructure of officers and ownership of Heinz Development, Inc.

Dear Secretary of State,

This letter is to inform you of the changes to Heinz Development, Inc. Please update your files as needed.

Registered Agent:	Michael A. Heinz 12877 W. Roseglen Ct. Boise, Id 83713
President:	Michael A. Heinz 12877 W. Roseglen Ct. Boise, Id 83713
Vice President	Thomas L. Heinz 12845 W. Roseglen Ct. Boise, Id 83713
Secretary / Treasurer	M. Shawn Davies 12941 W. Goldenbrook Ct. Boise, Id 83713
Board of Directors	Michael A. Heinz Thomas L. Heinz M. Shawn Davies

With kindest regards,


Michael A. Heinz