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SEC. OF STATE

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PHONE (208) 466-4051 • FAX 466-4071

344 W. KARCHER RD. • NAMPA, IDAHO 83687

11 February 1994

Secretary of State  
Room 203  
Statehouse  
Boise, ID 83720

Re: Change of officers.

# 75956  
change ~~officers~~ officers

Dear Secretary of State:

The officers of Nampa Paving & Asphalt Co., a corporation in the State of Idaho, have changed. This letter is intended that you change your records accordingly.

Please remove David B. Robinson's name as secretary. The officers are as follows:

Registered Agent  
and President:

Charles W. Wood  
5720 N. Star Rd.  
Meridian, ID 83642

Vice President:

Randy Wood  
1396 Crestwood Dr.  
Meridian, ID 93642

Secretary:

Dennis R. Wells  
5310 W. Columbia Road  
Nampa, Id 83687

This change was effective as of 1 January 1994. If there are questions you may contact the Secretary at 208-466-4051.

Sincerely,

*Dennis R. Wells*

Dennis R. Wells  
Secretary, Nampa Paving & Asphalt Co.