



# Superior Electric, Inc. FILED

C100353

425 N. Lee  
Idaho Falls, Idaho 83401

99 FEB -8 AM 8: 54  
Phone (208) 523-4595  
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SECRETARY OF STATE  
STATE OF IDAHO

February 4, 1999

Honorable Pete Cenarrusa  
Idaho Secretary of State  
P.O. Box 83720  
Boise, Idaho 83720-0080

*Chg Director*

C100353

Dear Mr. Secretary:

Please be advised that there has been a change of the corporate directors of Superior Electric, Inc. and update your records to show :

Curt Stephens, President  
4554 South 35th West  
Idaho Falls, Idaho 83402

*Brandon Stephens, Vice President*  
3305 East 1st Street  
Idaho Falls, Idaho 83401

Michele Stephens, Secretary-Treasurer  
454 South 35th West  
Idaho Falls, Idaho 83402

Sincerely,

Michele Stephens  
Secretary-Treasurer

