

January 27, 1997

Secretary of State
Corporations Dept.

Dear Staff:

I spoke to you on the telephone today and appreciated your direction on how to add the names of Board members to my corporation articles. Here is the new information (no changes, only additions).

The current name of the Corporation is NW SERVICES. INC. and it is a corporation existing under the laws of the State of Idaho.

Please add to ARTICLE VII to read as follows:

The number of directors shall be fixed in a manner provided in the Bylaws of the Corporation. The initial Board of Directors shall consist of three (3) directors, and the names and addresses of the persons who are to serve as initial directors of the Corporation until their successor(s) are elected and qualified are:

<u>Name</u>	<u>Address</u>
Kimberly Huitt, M.A. President	303 Palo Alto Street Caldwell, Idaho 83605
Carl Wheeler Vice President, Treasurer	2750 S. Boise Avenue Emmett, Idaho 83617
Patricia Wheeler Secretary	2750 S. Boise Avenue Emmett, Idaho 83617

Thank-you. Please call me with any questions.
Sincerely,

Kimberly Huitt

Kimberly Huitt
President

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SECRETARY OF STATE
STATE OF IDAHO

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Add directors