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TO WHOM IT MAY CONCERN

94 JUN 8 PM 2 25

DATE: May 12, 1994

RE: SITCO, INC., an Idaho Corporation

#98631  
*officer resigned*

PLEASE BE ADVISED that KIM STONE does hereby resign as vice president and director, and from all other offices in the corporation known as SITCO, INC., an Idaho Corporation. This resignation is effective immediately.

The reason and basis for the resignation is because the undersigned has been denied meaningful input into the management or operations of the corporation, and has been denied access to corporate financial matters and bookkeeping procedures. In addition, the undersigned has requested an audit of corporate finances and bookkeeping, but has been denied the same. The corporation is operated and controlled by the block voting of an inside clique, and the undersigned is on the outside.

PLEASE ALSO BE ADVISED that KIM STONE will not be liable for any corporate obligations, including tax liability for sales, withholding, or income taxes.

*Kim M Stone*  
KIM STONE

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on the 6<sup>th</sup> day of <sup>June</sup>~~May~~, 1994, I served a true and correct copy of the above and foregoing document to the following person(s) as follows:

John Porter, Secretary  
SITCO, INC.  
208 South State  
Preston, ID 83263

[X] Certified Mail No. P 860 744 243  
[ ] Hand Delivery  
[ ] Overnight Mail  
[ ] Facsimile

Idaho Secretary of State  
Corporations Department  
Statehouse Mail  
Boise, ID 83720

[X] Certified Mail No. P 860 744 244  
[ ] Hand Delivery  
[ ] Overnight Mail  
[ ] Facsimile

*Bonnie Kay Jensen*