



Undeliverable

#96728

STATE OF IDAHO
SECRETARY OF STATE

PETE T. CENARRUSA
SECRETARY OF STATE
(208) 334-2300

April 25, 1994

ROOM 203, STATEHOUSE
BOISE, IDAHO 83720

RETAIL SERVICE SYSTEMS, INC.
ROBERT KEITH LIDDLE, JR.
10087 BATEMAN
HAYDEN LAKE ID 83835

RE: RETAIL SERVICE SYSTEMS, INC.

Dear Mr. Liddle:

Please be advised that John B. Geddes has resigned as agent for your corporation. A copy of the letter of resignation is enclosed.

It is required that you appoint another agent within 30 days, pursuant to Section 30-1-13 and 30-1-14, Idaho Code. You may do so by filing the enclosed change of registered agent form. No fee is required.

Also, your corporation forfeited its right to do business on December 1, 1992. To reinstate the corporation, please fill out the enclosed annual report form and submit a reinstatement fee of \$30.00 before December 1, 1994.

If you have any questions or need further assistance, please do not hesitate to contact this office at (208) 334-2300.

Very truly yours,

Tonya Herold

Tonya Herold
Corporate Division

Enclosures: cited

cc: Resigning agent

JOHN B. GEDDES

111 N. 2nd, Suite #303
Coeur d'Alene, ID 83814

Attorney at Law
Licensed in Idaho & Washington

Telephone (208) 667-0700
Fax (208) 667-1164

April 20, 1994

RECEIVED
SEC. OF STATE
34 APR 22 AM 10 41

Secretary of State
Corporation Division
Statehouse Mail Room #203
Boise, Idaho 83720

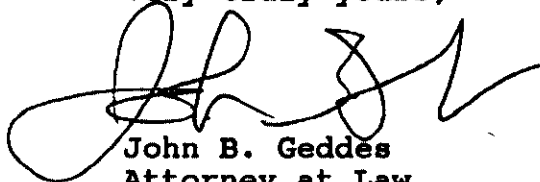
RE: Retail Service Systems, Inc.
Resignation of Registered Agent

Dear Sir or Madam:

Currently I am listed as the registered agent of the above corporation. Please be informed that I am on this date, formally submitting my resignation as the registered agent of Retail Service Systems, Inc., effective immediately.

Your attention to this matter is appreciated.

Very truly yours,



John B. Geddes
Attorney at Law

JBG/ed