

JAN 8 12 06 PM '96

SECRETARY OF STATE  
STATE OF IDAHO

Cindy Bach  
6329 Morris Hill Road  
Boise, ID 83704

January 8, 1996

Secretary of State  
ATTN: Corporations Division  
PO Box 83720  
Boise, ID 83720-0080

# 28638  
Resigned Officer

Dear Sir:

I have just recently found out that I was listed as an officer in Bach Photographs, Inc. I was not aware of this and am not, in fact, an officer or director of Bach Photographs, Inc.

Sincerely,



Cindy Bach