

#55231
update

February 20, 1990

Secretary of State
State House
Room 203
Boise, Idaho 83720

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RE: Horsemen's Tac & Togs, Inc.

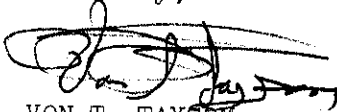
TO WHOM IT MAY CONCERN:

Please be advised that I, Von T. Taysom, resign from the position of Registered Agent for Horsemen's Tac & Togs, Inc. effective April 7, 1989.

The reason for said resignation is I have sold all my interests in the above referenced corporation as of April 7, 1989.

Please amend your records to reflect Frank G. (Bud) Shaul as Registered Agent of Horsemen's Tac & Togs, Inc.

Sincerely,



VON T. TAYSOM
5983 Glenwood Road
Boise, Idaho 83714



Frank G. (Bud) Shaul
Registered Agent for Horsemen's Tac & Togs, Inc.
5985 Glenwood Road
Boise, Idaho 83714