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ROMAN CATHOLIC DIOCESE OF BOISE

P. O. BOX 769 BOISE, IDAHO 83701-0769

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April 7, 1989

Mr. Pete Cenerussa
Secretary of State Office
Corporate Filings
Statehouse, Room 203
Boise, Idaho 83720

I am writing on behalf of the Roman Catholic Diocese of Boise regarding our corporate filing. The Roman Catholic Diocese of Boise is a single director corporation under the statutes of the State of Idaho.

We have recently had a change of corporate personnel, and it is in regard to this that I am now writing.

The previous officers were:

President:	Sylvester W. Treinen
Secretary:	Mark R. Schumacher
Registered Agent:	Sylvester W. Treinen

The new officers, with the change of personnel, are:

President:	Tod D. Brown
Secretary:	Mark R. Schumacher
Registered Agent:	Tod D. Brown

The place of business remains the same, namely:

Roman Catholic Diocese of Boise
303 Federal Way
P. O. Box 769
Boise, Idaho 83701-0769

I wish to thank you in advance for your help and cooperation in seeing that the records are properly up-dated to reflect the above mentioned changes.

Sincerely,

Mark R. Schumacher

Mark R. Schumacher
Secretary

Telephone (208) 342-1311