

CHARLES C. SPALDING  
COVE RANCH  
BELLEVUE, IDAHO 83313  
208-788-4719

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SEC. OF STATE  
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May 17, 1995

Idaho Secretary of State  
State House, Room 203  
Boise, Idaho 83720

# 82897  
Chg Officers

**Re: Officers of Two Idaho S-Corporations:**

Ladies & Gentlemen:

This informs the Secretary that officers of two referenced Idaho S-Corporations, who may all be reached at the address shown at the top of this letter, are:

Corporation:  
Federal ID Number:

Cove Ranch, Inc.  
82-0411777

NMS Leasing, Inc.  
82-0411776

President:  
Vice President  
Secretary/Treasurer

Charles C. Spalding  
Nelson B. Borges  
Bonnie White Fong

Charles C. Spalding, Jr.  
Stephen M. Spalding  
Bonnie White Fong

These officers were most recently elected at the Corporations' annual meetings, which were held on January 18, 1995. Please let me know if you require further information to update the Secretary's records.

Also, if, for some reason, the Secretary requires this information in a different format or form, please write, send the forms or call and let me know, <sup>WHAT</sup> must be done. A recent check of our Corporations with your offices by our bank has turned up names of officers who are no longer with the Company. Your prompt response and action to correctly list our officers will be appreciated.

Sincerely,

Charles C. Spalding  
Charles C. Spalding