

2990 South Yellowstone Hwy.
Idaho Falls, Idaho 83402



Office: (208) 522-1182
Fax: (208) 523-6522

January 16, 1997

TO: THE SECRETARY OF THE STATE OF IDAHO

C52894
Chg officers

This is to notify your office of changes made to Intermountain Steel Buildings, Incorporated of Idaho Falls, Idaho (Corporation #52894).

The new agent and agent's mailing address is:

Scott Lemmon
5941 E. Rancho Via Drive
Idaho Falls, ID 83406

The new officers for said corporation are:

President - Scott D. Lemmon

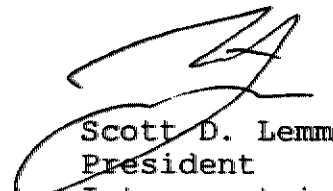
Secretary - Kathryn Lemmon

*No Vice-President or other officers

The corporate address will remain:

Intermountain Steel Buildings, Inc.
2990 S. Yellowstone Hwy.
Idaho Falls, ID 83402

Sincerely,


Scott D. Lemmon
President
Intermountain Steel Buildings, Inc.