

SI - McStay Corporation

201 K Street • P.O. Box 70 • Smelterville, ID. 83868

Telephone (208) 783-4001 • Fax (208) 786-4027



February 17, 2000

STATE OF IDAHO

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Office of the Secretary of State
700 West Jefferson, Basement West
PO Box 83720
Boise, ID 83720-0080

Change of Officers, SI-McStay Corporation

To Whom It May Concern:

This letter will notify the Secretary of State regarding changes to the list of Corporate Officers for SI-McStay Corporation.

Effective December 31, 1999, Patrick Walters resigned as President of SI-McStay Corporation.

Please make the above appropriate change to the Secretary of State record.

Sincerely,

Donald Tulloch
President & CEO

cc: file
Chris Osborne-Moss, Chief Financial Officer



Tomorrow's Future Is Based On Our Performance Today