

#90045
Border States Trucking, Inc.
North 920 Corbin Rd.
Post Falls, Id 83854

September 15, 1989

Secretary of State
State House, Rm 203
Boise, Id 83720

RECEIVED
SEC. OF STATE

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Dear Sir

Please find below the list of directors as duly elected
by the shareholders of the above corporation dated August 28, 1989.

DIRECTORS.

Bud Sheldon
1001 Emma
Coeur D'Alene, Id 83814

Roger Welk
2504 Pioneer Ridge Dr.
Post Falls, Id 83854

Bill Koch
P.O. Box 92359
Anchorage, AK 99509-2359

Richard M. Smiley
11717 N.E. 165th Place
Bothel, WA 98011

Allen Hirst
E. 1204 Longfellow
Spokane, Wa 99207

OFFICERS.

The following have been elected as officers of the
corporation to serve for one year or until their successors are
elected and qualified; approval dated August 28, 1989.

President

Bud Sheldon
1001 Emma
Coeur D'Alene, Id 83814

Vice President

Roger Welk
2504 Pioneer Ridge Dr.
Post Falls, Id 83854


Secretary

Allen Hirst
E. 1204 Longfellow
Spokane, Wa 99207

Treasure

Bill Koch
P.O. Box 92359
Anchorage, AK 99509-3359

Thank you.


R. Allen Hirst,
Secretary