

IDAHO ASSOCIATION OF DEFENSE COUNSEL

Richard T. St. Clair, President
Mark S. Prusynski, Vice President
Steven K. Tolman, Secretary/Treasurer

John A. Bailey, Jr., Director
Candy Wagahoff Dale, Director
Charles Hosack, Director

November 22, 1995

Secretary of State
Corporations Division
Statehouse, Room 203
Post Office Box 837201
Boise, Idaho 83720-0080

#85730
-change officers

Nov 24 10 40 AM '95
SECRETARY OF STATE
STATE OF IDAHO

Re: Idaho Association of Defense Counsel

Dear Sir:

Please change your records to reflect that the secretary and registered agent for the above-referenced corporation for the calendar year 1996 is as follows:

Steven K. Tolman
111 Shoshone Street North
Suite 201
Post Office Box 1276
Twin Falls, Idaho 83303
(208) 733-5566

Please send the annual report forms to Mr. Tolman as the new secretary for the corporation. Thank you for your courtesies in this matter.

Very truly yours,



Mark S. Prusynski