

92351

DEC 9 12 23 PM '92
SECRETARY OF STATE

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STATEHOUSE MAIL ROOM 203
BOISE, ID 83720

EAGLE CANYON, INC.
14337 CHANNEL RD.
CALDWELL, ID 83720
Gerald Lies, President

ENTERED
DEC 9 1992

During a special meeting held on December 07, 1992, President, Gerald Lies owning 100 % of the voting stock, surrendered 75 % of his voting stock to the following, and resigned as president.

It was unanimously voted that the new officers would be:

Al LeFavour, President 25%
95 Waltman Lane
Meridian, ID 83642

Thomas D. Glassey, Secretary, Treasure 25%
526 Ridge Dr.
Nampa, ID 83686

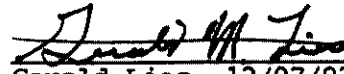
Thomas L. Glassey, Shareholder 25 %
1404 Holley
Nampa, ID 83651

Gerald Lies, Shareholder 25 %
14337 Channel Rd
Caldwell, ID 83605

The registered agent of Eagle Canyon, Inc, will be:

Thomas D. Glassey
14337 Channel Rd
Caldwell, ID 83605

This meeting was held at 14337 Channel Rd, Caldwell, ID
at 1:00 P.M. and ended at 1:45 P.M.


Gerald Lies 12/07/92
14337 Channel Rd
Caldwell, ID 83605

