

C126024

April 17, 2002

TGW, Inc.
Pizza Widows, Inc.
Idaho Pizza Company
331 Avenue E.
Kuna, ID 83634

Resignation of
officer

RE: Resignation from TGW Inc. and Pizza Widows Inc.

This letter to inform the corporations and it's President and Vice President that effective immediately
Gina R. Godfrey resign as a board member.

Gina R. Godfrey
Gina R. Godfrey

02-APR 17 AM 10:07
STATE OF IDAHO

FILED/EFFECTIVE

Cc: Greg Wolf
Todd Godfrey
Kellen M. Wolf
Lance Saladay, Saladay and Davis
Secretary of State, Corporate Division
Don Cantrell, Idaho Pizza Company

Rae Ann Narell, Notary Public
4/17/02
DATE
Expires 1/20/05

