

October 15, 2001

Secretary OF States Office
PO Box 83720
Boise, Idaho 83720

Marshal John Hess
PO Box 120
Blanchard, Idaho 83804

FILED/EFFECTIVE

C137202
Res Off

01 OCT 16 PM 2:18
STATE OF IDAHO

TO Whom it May Concern,

I Marshal John Hess am requesting that I be removed from the corporate documents of Meridian Cycle Inc. Meridian Motorcycle & Accessories Inc. and Hess & Sexton Corporation as I resigned from my position in both companies as of November 1, 2000. I just became aware that I was still on the corporate documents filed in your office. Could you please confirm this has been done?

Thank you for your help in this matter.

Sincerely


Marshal John Hess