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Secretary of State
State of Idaho
Statehouse Mail
Boise, ID 83720

RE: Edwards Forest Industries, Inc.

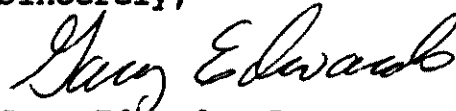
Dear Sir or Madam,

This letter is to inform you that on October 30, 1991, the Board of Directors of Edwards Forest Industries, Inc. met and resolved to change the registered agent of the corporation to:

Gary Edwards
7 Mile Road
St. Maries, ID 83861

Please effectuate that change of registered agent immediately.

Sincerely,



Gary Edwards, Pres.
Edwards Forest Industries, Inc.