

HOFFMAN'S SHOE BOX INC.
JOHN HOFFMAN
100 E RIVERSIDE
KELLOGG ID 83837

SEP 6 10 41 AM '96

SECRETARY OF STATE
STATE OF IDAHO Aug. 26, 1996

A corporate meeting was held to elect new officers for the new term. Officers nominated and elected are: President - John Hoffman, Vice President - Joe Hoffman, Secretary - Barbara Hoffman, Treasurer - Robert Hoffman, Directors - John Hoffman, Robert Hoffman, Joe Hoffman, and Debbie Kaufman.

66280
officer up date
Barbara Hoffman

9-4-96

On our annual report form dated 8-26-96 and signed by me (Robert S Hoffman), last act as president, I failed to mention that ROBERT C. HOFFMAN was also elected as Treasurer.

Please correct your file copy

Thank you -
Robert S Hoffman
Director + Treasurer