IDAHO HERPETOLOGICAL SOCIETY, INC.

"Dedicated to the understanding of Amphibians and Reptiles"

P.O. Box 44484 • Boise, Idaho 83711-0484

Secretary of State Room 203, Statehouse Boise, Id 83720

July 10, 1995

#84600 AIR

To Whom it may concern:

Idaho Corporation Annual Report Form Registered Agent and Office:

Was:

Frank Lundburg

Change to:

Kenneth M. Carlsen

7022 Pomona Road Boise, Idaho 83704

Please change Corporate Address to:

P.O. Box 44484

Boise, Idaho 83711-0484

Names and Addresses of Officers and Directors:

President:	Ted D. Koch	420 Resseguie	Boise	ID	83702
Secretary:	Debbie Wiggens	6403 Russett Street	Boise	ID	83704
Directors:	Kenneth M. Carlsen	7022 Pomona Road	Boise	ID	83704
	Lance Giles	305 N. Wilson Circle	Boise	ID	83705
	Colleen Sweeney	P.O. Box 3067	Boise	ID	83703

Incorporated Under The Laws of Idaho. NO: 84600

Nature of Business: Nonprofit- Education of public concerning conservation and care of amphibians and reptiles.

Thank you,

Kenneth M. Carlsen

Treasurer

Idaho Herpetological Society

not M. Carlson

Affiliated with the Idaho Academy of Science