



# COBBY'S

#85535

-change officers

January 3, 1994

To Whom It May Concern:

This is to notify you that Patrick Moroney is now the only member of the Board of Directors for Cobby's Inc. and Cobby's Two Inc. Mr. Moroney is serving as President, Vice President & Secretary Treasurer.

Mr Moroney is also the only share holder of both compaines. Please find included a copy of meeting of Board of Directors.

If you have any questions please call the offices at (208) 322-7410