

**STEPHAN, KVANVIG, GREENWOOD,
STONE & TRAINOR**

ATTORNEYS AT LAW RECEIVED

FIRST SECURITY BANK BUILDING
102 MAIN AVENUE SOUTH
POST OFFICE BOX 83
TWIN FALLS, IDAHO 83303-0083
SEC. OF STATE
92 NOV 3 AM 8 57

OFFICE ADMINISTRATOR
ESTHER BOPP

TELEPHONE 208/733-2722
FAX 208/733-3619

FRANK L. STEPHAN 1886-1952
DANIEL A. SLAVIN 1938-1987

ROBERT W. STEPHAN
RUSSELL G. KVANVIG
RICHARD D. GREENWOOD
LAIRD B. STONE
KEVIN F. TRAINOR

October 30, 1992

Secretary of State
Statehouse, Room 203
Boise, ID 83720

Attention: Corporations

Re: George K's East, Inc.

Gentlemen:

Please be advised that as of October 16, 1992, the new officers and directors of George K's East, Inc. are as follows:

Officers:

| | |
|------------|----------------------|
| President: | Richard Bjorklund |
| Secretary: | Joyce Bjorklund |
| Treasurer: | Russell W. Hutchison |

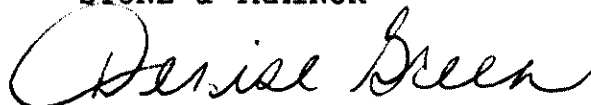
Directors:

Richard Bjorklund
Joyce Bjorklund
Russell W. Hutchison

Please make note of these changes on your records. If you have any questions please feel free to contact our office.

Sincerely,

STEPHAN, KVANVIG, GREENWOOD,
STONE & TRAINOR



Denise Green, Legal Assistant