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SECRETARY OF STATE
STATE OF IDAHO

21 March 2002

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Secretary of State
Room 203, Statehouse
Boise, Idaho 83720

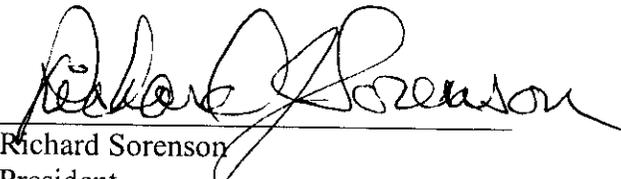
Re: Dick Sorenson Ministries, Inc.

Dear Sir/Ms.:

The President of Dick Sorenson Ministries, Inc., is Richard Sorenson effective this 21 day of March 2002.

The Vice President and Secretary of Dick Sorenson Ministries, Inc., is Donna Sorenson effective this 21 day of March 2002.

DATED this 21 of March 2002.


Richard Sorenson
President


Donna Sorenson
Vice President and Secretary