

Nampack, Inc.
2930 S. Raindrop Drive
Boise, Idaho 83705

99 DEC-7 AM 9:06

SECRETARY OF STATE
STATE OF IDAHO

12/1/99

Secretary of State
Statehouse, Room 203
P.O. Box 83720
Boise, Id 83720-0080

Change of officer (Deleting)
C 117969

Dear Sirs:

Please remove Locke Chastaine's name from our company as an officer as he is no longer in the corporation, on the board of directors or as secretary.

Please make sure you have our new address in your records as well.

Thank you for your kind consideration.

Signed Melvin M. Clarkson Date 12/1/99
Melvin M. Clarkson
President

File # C 117969
Customer # 49641