



RUDE, JACKSON & DAUGHARTY, L.L.P.

A REGISTERED LIMITED LIABILITY PARTNERSHIP

ATTORNEYS AT LAW

98 JUN -4 AM 8:43

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SECRETARY OF STATE
STATE OF IDAHO

*Admitted in Idaho & Washington

June 2, 1998

C104821

CHG OFFICERS

Secretary of State
Corporations
700 West Jefferson
Boise, Idaho 83720

Re: ANNUAL REPORT FORM -
JOHNSON EXPLORATION DRILLING, INC.

Dear Sir/Madam:

Please be advised that Robert Johnson has been elected Treasurer of the above-mentioned corporation, which election takes effect immediately.

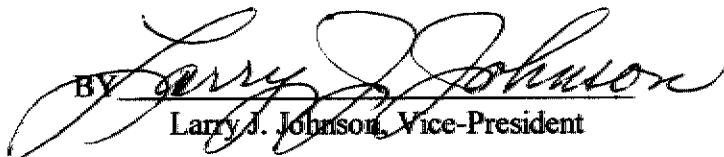
Should you have any questions, please do not hesitate to contact me.

Very truly yours,

RUDE, JACKSON & DAUGHARTY, LLP


Paul W. Daugharty

FOR JOHNSON EXPLORATION DRILLING, INC.

BY 
Larry J. Johnson, Vice-President

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cc: Client