

34935

RESIGNATION OF AGENT UPON WHOM PROCESS MAY BE SERVED

RECEIVED

SEC. OF STATE

Secretary of State
Corporation Department
State House
Boise, Idaho 83720
OCT 13 PM 2 38

Gentlemen:

Please take notice that the undersigned hereby resigns as agent upon whom process may be served in IDAHO for:

GLENCOE CORPORATION

a corporation organized under the laws of the state of UTAH

IN WITNESS WHEREOF, the undersigned corporation has caused this notice to be executed in its name by its ASSISTANT SECRETARY, this 9th day of OCTOBER, 19 92.

C T CORPORATION SYSTEM

AGENT


ASSISTANT SECRETARY

34935

October 13, 1992

EVELYN R KIBBE, PRESIDENT
GLENCOE CORPORATION
4275 ADONIS DR
SALT LAKE UT 84124

RE: GLENCOE CORPORATION

Dear Ms. Kibbe:

Please be advised that CT Corporation System has resigned as agent for your corporation. A copy of the letter of resignation is enclosed.

It is required that you appoint another agent within 30 days, pursuant to Sections 30-1-113 and 10-1-114, Idaho Code. You may do so by filing the enclosed form. No fee is required.

If you have any questions concerning this matter, please feel free to contact this office. You may telephone at (208) 334-2300.

Very truly yours,

Angie Haken
Corporate Division

Enclosure: Resignation & CRO

cc: Resigning agent