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Fax # 334-2847

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February 29, 1996

Secretary of State Corporate Division 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080

71238 Chg Officers

RE: Kunaero Inc.

To Who It May Concern:

Please update the officers on my annual report form to reflect a change to the Secretary. The President and the Secretary of the corporation should be Dale Sherard.

Thank You

Dale Sherard President, Secretary, owner