

BROWER & CALLERY

ROBERT L. BROWER

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THOMAS W. CALLERY

JAN 28 12 18 PM '91
SECRETARY OF STATE

January 24, 1991

#53141

Secretary of State
Attn: Corporation Secretary
Statehouse
Boise, ID 83720

Dear Secretary:

Re: Valley Refrigeration, Inc., Corp. No. 53141

Valley Refrigeration, Inc., has redeemed all of the shares of Larry L. Weeks and Delilah Weeks, and they have resigned as officers and directors of the corporation.

Subsequent to such redemption and resignation, a new board of directors was elected and the new board of directors elected officers. The officers and board of directors of the corporation are now as follows:

President	Glenn L. Randall
Vice president/Secretary/Treasurer	Janet D. Randall

Their address is 836 Grelle Drive, Lewiston, ID 83501.

Thank you for your courtesies, and should you have any questions, please do not hesitate to inquire.

Very truly yours,

BROWER & CALLERY


Robert L. Brower

RLB:da
pc: Valley Refrigeration, Inc.