



SPECIALISTS IN WILDERNESS LUXURY TRAVEL

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March 7, 1994

#65948

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

Dear Sir/Madame:

The purpose of this letter is to notify the Secretary of State the change in corporate officers for The River Company dba Middle Fork River Company.

Please remove the name of Patti Ann Kudla Lentz, secretary treasurer. The following is a list of the current officers:

Steven C. Lentz	President
Ann L. Fields	Secretary-Treasurer

Please give us a call with any questions you may have.

Sincerely,

Ann Fields, secretary
Middle Fork River Company