

VIP'S INDUSTRIES, INC.

REC'D
SEC. OFF.

92 JUL 2 AM 8 32

June 29, 1992

Secretary of State
Room 203, Statehouse
Boise, ID 83720

Re: Corporation No. 046496
VIP'S Industries, Incorporated

To Whom It May Concern:

The purpose of this letter is to advise you of the resignation of an Officer of the above referenced corporation. Peter J. Gadinis has resigned as Treasurer effective June 19, 1992. There are no current plans to elect a new Treasurer for the corporation.

If you need anything further, please advise. Thank you.

Sincerely,

Diane Beyer
Diane Beyer
Legal Assistant

/db