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SECRETARY OF STATE
STATE OF IDAHO

Fax # 334-2847

February 29, 1996

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

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

91238.
Chg officers