

Peggy L. Lovey

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March 8, 2000

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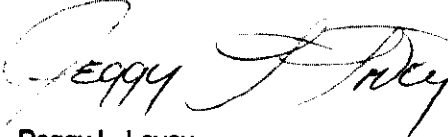
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SECRETARY OF STATE
STATE OF IDAHO

Idaho Secretary of State

To Whom It May Concern:

This letter is to inform you that I Peggy L. Lovey has resigned from the position as Secretary of Eagle Company, Inc. an Idaho Corporation. As of this date, I no longer hold any title of acting officer to this corporation.

Sincerely,



Peggy L. Lovey