



King Menus

Restaurant
Positioning
through
Visual
Communication

125 W. Taylor Ave.
Meridian
Idaho
83642
208 888-4688
Fax 208 888-1508
Print/Fax 208 895-0133
800 888-MENU

FEB 12 3 45 AM '97
SECRET
STATE

2/10/97

96730
Chg address

Please note:

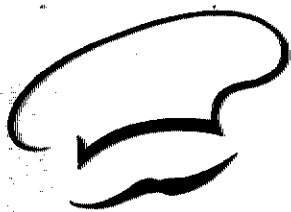
We are no longer doing business
out of California, we are operating
out of Meridian Idaho.

Please make a note of our current
address.

Thank you,

Julie A. Wood

(208) 888-4688 ext 232



King Menus

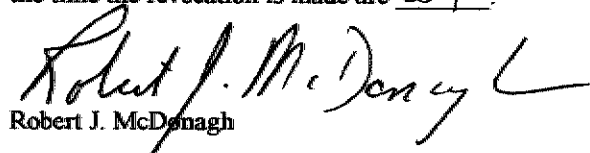
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FEB 12 6 46 AM '97
SECRETARY OF STATE

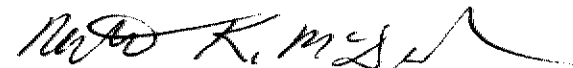
As of January 1, 1997 C-Quill Productions, Inc. (dba King Menus) shall revoke the election made under section 1362(a) for a status of "S - Corporation". As of January 1, 1997 there are 10,000 shares of stock outstanding. Each of the named officers hold 1/3 of the outstanding shares of stock.

I Robert J. McDonagh consent to the revocation by the corporation of the election made under section 1362(a). The number of issued and outstanding shares of stock (including nonvoting stock) that is held by Robert J. McDonagh at the time the revocation is made are 334.


Robert J. McDonagh

1-27-97

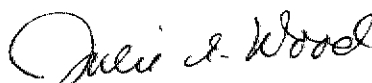
I MATTHEW K. McDONAGH consent to the revocation by the corporation of the election made under section 1362(a). The number of issued and outstanding shares of stock (including nonvoting stock) that is held by Matthew K. McDonagh at the time the revocation is made are 333.



1/27/97

Matthew K. McDonagh

I Julie E. Wood consent to the revocation by the corporation of the election made under section 1362(a). The number of issued and outstanding shares of stock (including nonvoting stock) that is held by Julie E. Wood at the time the revocation is made are 333.



1/27/97

Julie E. Wood