

Sims
Liesche
Newell
Kelso
Wallace
Wallace, P.A.

William F. Sims
Ramona R. Liesche
Michael J. Newell
Jon Irwin
Sharon Black

RECEIVED
SEC. OF STATE

Licensed in: Idaho, Washington, Montana, Colorado

Starr Kelso
Marc E. Wallace
Richard P. Wallace
Michael S. Boatman,
Administrator

April 16, 1992

State of Idaho
Office of the Secretary of State
Corporate Division
Statehouse
Boise, ID 83720

97168

RE: A APPLEGATE ENTERPRISES, INC.
Update of status of Board of Directors

Dear Sir or Madam:

The President of A Applegate Enterprises, Inc. has made a change to the corporate structure of this company. As of December 31, 1991, Arlene Applegate will be the sole director for the above-named corporation.

Thank you.

Very truly yours,

SIMS, LIESCHE, NEWELL, KELSO,
WALLACE & WALLACE, P. A.

Rich Wallace

RICHARD P. WALLACE

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