

FEB 9 10 00 AM '96
SECRETARY OF STATE
STATE OF IDAHO

VENTURE CONSULTANTS, INC.
2610 Starcrest Dr.
Boise, ID 83712

Resigned
Directors
94393

February 8, 1996

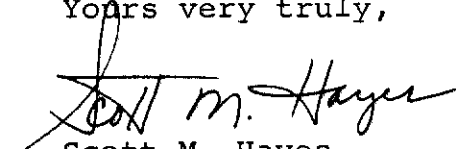
Secretary of State
Statehouse
Boise, ID 83720

Request is hereby made that the following
names be deleted as directors of Venture Con-
sultants, Inc..

William H. Hall Jr.	11093 Greenhurst Rd. Nampa, ID 83686
Robert D. Renfrow	1366 Chicken Dinner Rd. Caldwell, ID 83605

Thank you.

Yours very truly,


Scott M. Hayes
President