

LAW OFFICE

HALL, FARLEY, OBERRECHT & BLANTON, P.A.

60910

702 WEST IDAHO STREET, SUITE 700
KEY FINANCIAL CENTER
BOISE, IDAHO 83702

POST OFFICE BOX 1271
BOISE, IDAHO 83701

TELEPHONE (208) 395-8500
FACSIMILE (208) 395-8585
W:\CF\14-152.11\SECSTATE.LTR

E-MAIL: info@hallfarley.com
WEB PAGE: www.hallfarley.com

FILED
MAR 27 4 12 PM '98
SECRETARY OF STATE

RICHARD E. HALL
DONALD J. FARLEY
PHILLIP S. OBERRECHT
J. CHARLES BLANTON
RAYMOND D. POWERS
CANDY WAGAHOFF DALE
J. KEVIN WEST
BART W. HARWOOD
JOHN J. BURKE
STEVEN J. HIPPLER

ROBERT B. WHITE
ANGELA K. NELSON
KEVIN J. SCANLAN
KIRSTEN L. WALLACE
JOSHUA S. EVETT
TAMSEN L. LEACHMAN
ERIC D. HONE

GARTH A. OLSON
Legal Administrator

*With Attorneys Admitted to Practice Law in Idaho,
Washington, Utah and California*

March 27, 1998

chg officers

Idaho Secretary of State's Office
Corporations Division
Statehouse
Boise, ID 83720

RE: *Wherdiwegowro, Inc.*
HFOB File No. 14-152.11

Dear Sir or Madam:

Please note the following change of officers and directors for the above-referenced Idaho corporation:

Officers

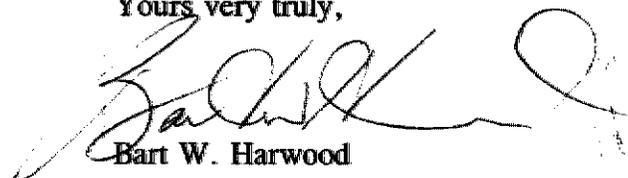
G. Mowbray Davidson President
G. Mowbray Davidson Secretary/Treasurer

Directors

G. Mowbray Davidson

Your assistance in this matter is appreciated. Please contact our office if you have any questions.

Yours very truly,


Bart W. Harwood

BWH:ch
cc: G. Mowbray Davidson