

May 5, 1994

Pete ~~W. W. W.~~ <sup>RECEIVED</sup> ~~W. W. W.~~ <sup>STATE</sup>  
Secretary of State #42396  
Room 203 Statehouse resigned directors  
Boise, Idaho 83720  
94 MAY 8 AM '94

Effective immediately  
Frank W. Clay and Marathy  
J. Clay hereby resign as  
directors and officers of  
Salmon River Ranches, Inc.

Frank W. Clay  
Marathy J. Clay