



PONDEROSA PAINT

THE COLOR™
OF QUALITY

Ponderosa Paint Mfg. Inc.

P.O. Box 5465 • 4631 Aeronca
Boise, Idaho 83705
208/344-8683 • 800/333-2843

Ponderosa Paint & Wallcovering Stores

Broadway
1305 Broadway
Boise, ID 83706
345-1581

Fairview
6020 Fairview
Boise, ID 83704
376-4431

State
3816 W. State St.
Boise, ID 83703
336-7210

Meridian
307 E. Fairview Ave.
Meridian, ID 83642
888-0052

Nampa
Paint & Glass
816 3rd. St So.
Nampa, ID 83651
466-3547

Caldwell
Paint & Glass
916 Cleveland
Caldwell, ID 83605
459-0838

Ontario
Paint & Glass
94 W. Idaho
Ontario, OR 97914
889-9607

Twin Falls
1280 E. Filer
Twin Falls, ID 83301
733-5333

Pocatello
1523 Yellowstone
Pocatello, ID 83201
238-1767

Idaho Falls
1515 Ashment Ave.
Idaho Falls, ID 83404
522-6520

Roy (So. Ogden)
5451 South 1900 West
Riv, UT 84067
776-8635

Salt Lake
3040 W. 3500 S.
West Valley City, UT 84119
955-1491

Sandy
9301 South 700 East
Sandy, UT 84094
566-9321

March 6, 2000

C23569
Chg. officers

Secretary of State
700 West Jefferson
Boise, Idaho 83720

Dear Sir:

Please consider this letter as notification to the State of Idaho of a change in corporate officers for Ponderosa Paint Mfg. Inc. Mr. A.B. Ellis has been elected President and Chief Executive Officer, replacing Loren Ellis, who passed away in 1999. Mr. Dennis D. Ellis will continue as corporate secretary.

This slate of officers was elected at the annual meeting of the board of the corporation, held January 25, 2000.

Please update the appropriate records as necessary. Thank you for your assistance in this matter.

Sincerely,

Dennis D. Ellis

Dennis D. Ellis
Corporate Secretary

Our Newest Stores...

Ponderosa Paint & Wallcovering - Eagle
127 East State Street, Eagle, ID 83616
(208) 939-6616

City Paint & Glass - Mountain Home
675 Airbase Road, Mountain Home, ID 83647
(208) 587-4446