

Nov 23 3 51 PM '84

R E S I G N A T I O N of STATE

I, CELESTE KIM VERNETTI, hereby submit my resignation as
a Director of PROCESSED GOLD OPERATIONS COMPANY effective imme-
diately.

DATED this 1 day of May, 1984.



Celeste Kim Verneti

LAW OFFICES
GIVENS, MCDEVITT, PURSLEY, WEBB & BUSER
A PARTNERSHIP INCLUDING PROFESSIONAL CORPORATIONS

RAYMOND D. GIVENS
CHAS. F. MCDEVITT
KENNETH L. PURSLEY
JAY L. WEBB
PAUL J. BUSER, P.A.
LEO EDWARD MILLER
KENNETH L. MALLEA
CHRISTOPHER J. BEESON
CELESTE KIM VERNETTI
MARK A. INGRAM
TERRY L. MYERS

277 NORTH 6th
SUITE 200
POST OFFICE BOX 2720
BOISE, IDAHO 83701
NOV 23 3 51 PM '84
ID. OF STATE

TELEPHONE
(208) 342-6571

November 21, 1984

TELECOPIER
(208) 343-9492

The Honorable Pete T. Cenarrusa
Secretary of State
State of Idaho
Room 203, Statehouse
Boise, Idaho 83720

Dear Sir:

Enclosed is a copy of a notice recently sent to me as the Registered Agent for Processed Gold Operations Company. Also enclosed is a copy of my resignation as director of that firm effective May 1, 1984. Since I am no longer affiliated with Processed Gold Operations, I would like to be removed from the corporate records maintained in your office as the Registered Agent for that firm. Enclosed is a check in the amount of \$10.00 to cover the expense of making this change on your records.

Very truly yours,

Celeste Verneti

Celeste Kim Verneti

CKV:je

Enclosures

pc: Doug Wilcox -
Hal Brown

*Processed Distributors
Chasco Plaza
3000 West McArthur Blvd Suite 600
Santa Ana, Ca. 92704*



STATE OF IDAHO

SECRETARY OF STATE

BOISE

PETE T. CENARRUSA
SECRETARY OF STATE

November 30, 1984

Doug Wilcox and Hal Brown
Process Gold Distributors
Ebasco Plaza - Suite 600
3000 West McArthur Boulevard
Santa Ana, California 92704

RE: PROCESSED GOLD OPERATIONS COMPANY

Dear Sirs:

Please be advised that Celeste K. Verneti has resigned as agent for the above-referenced corporation. A copy of the letter of resignation has been enclosed.

It is required that this corporation appoint another agent within 30 days pursuant to Section 30-1-13 and 30-1-94, Idaho State Code, by filing the enclosed form. The filing fee for this is \$10.00.

If you have any questions concerning this matter, please feel free to contact this office.

Sincerely,

A handwritten signature in cursive script, reading "Sally T. Clark".

Sally T. Clark
Corporations Clerk