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JANUARY 7, 1993

BONNERS FERRY, ID

SECRETARY OF STATE  
ROOM 203, STATEHOUSE  
BOISE, ID 83720

FF 71196

DEAR SIR,

THIS TO INFORM YOU OF A CHANGE IN OFFICERS FOR THE CORPORATION, J.B.'S  
TIRE & AUTOMOTIVE, INC. J.B. WAGES HAS RESIGNED FROM THE BOARD. T. JAY  
WAGES HAS BEEN ADDED TO THE BOARD AND NOW SERVES AS PRESIDENT. MARY JIM  
WAGES SERVES AS SECRETARY. IF YOU REQUIRE MORE INFORMATION, PLEASE DIRECT  
IT TO ME, P.O. BOX 658, BONNERS FERRY, ID 83805. THANK YOU.

SINCERELY,

*Mary Jim Wages*  
MARY JIM WAGES. SEC'Y