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Secretary of State Statehouse Boise, Idaho 83720

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SOING LETTER FROM THE PRESIDENT AND SECRETARY AM 9 02

Chg. off

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OF CHICAGO CONNECTION III, INC.

As of this date the president of the above named corporation is Scott G. Kimball and the Secretary is Edward W. Jenkins Jr.

PRES 8/31/88

Secretary

DWARD V. JENKANS, JR.

*(previously reported

in annual report as

Secretary)

CC III, Inc. 3500 W. State Boise, *Idaho 83703