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A PROFESSIONAL CORPORATION

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WITH ATTORNEYS LICENSED TO
PRACTICE IN IDAHO, CALIFORNIA,
MONTANA & OREGON

May 21, 1999
VIA HAND DELIVERY

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SECRETARY OF STATE
STATE OF IDAHO

MAY 21 3 47 PM '99

Secretary of State of Idaho
700 W. Jefferson, Basement West
P.O. Box 83720
Boise, Idaho 83720-0080

Re: Hyde Park Depot, Inc.
M&A File No. 11221-1

Dear Secretary of State:

This firm represents Edward D. Fields and Virginia R. Fields. This letter is to notify you that effective November 30, 1998, all of the issued and outstanding stock in Hyde Park Depot, Inc. was sold by Edward D. Fields to Orion Enterprises, LLC, an Idaho limited liability company. Edward D. Fields and Virginia R. Fields no longer serve as an officer, board of director member and/or registered agent, by their resignation as of November 30, 1998.

It is our understanding that Randy N. Helland, who is a Member of Orion Enterprises, LLC, should be listed as the contact person and as the registered agent of Hyde Park Depot, Inc. at 1426 West Elm Place, Meridian, Idaho 83642.

Please modify your records to indicate the same. Should you have any questions, please feel free to contact the undersigned. Thank you for your assistance in this matter.

Very truly yours,


Janice E. Lawson

JEL:crh

cc: Ed Fields

Lola Barnett, State of Idaho Industrial Commission