

ROLIG & PETERSON
ATTORNEYS AT LAW

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JEFFREY E. ROLIG • STEVEN D. PETERSON

RECEIVED
SEC. OF STATE

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April 4, 1995

Secretary of State
Statehouse
Room 203
Boise, ID 83720

*#102471
resigned officer*

RE: Thomas Lloyd Drilling, Inc.

Dear Corporations Clerk:

Enclosed is a Resignation of Shane Lloyd as an Officer and Director of Thomas Lloyd Drilling, Inc.

Please let me know if you have any questions or need additional information.

Sincerely,



STEVEN D. PETERSON

SDP:jg

Enclosure

RESIGNATION

I, SHANE LLOYD, hereby tender my resignation as an Officer and Director of THOMAS LLOYD DRILLING, Inc., and I hereby state that I am no longer responsible for the business and affairs of such corporation.

DATED this 2nd day of March, 1995.


SHANE LLOYD

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