

#89848

North Pacific Equipment, Inc.
NORPAC
920 North Corbin Rd. RECEIVED
Post Falls, Id 83854 SEC. OF STATE

September 15, 1989 89 OCT 2 AM 9 02

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Secretary of State
State House, Rm 203
Boise, Id 83720

Dear Sir

Please find below the list of directors as duly elected
by the shareholders of the above corporation dated August 28, 1989.

DIRECTORS.

Bud Sheldon
1001 Emma
Coeur D'Alene, Id 83814

Bill Koch
P.O. Box 92359
Anchorage, AK 99509-2359

Roger Welk
2504 Pioneer Ridge Dr.
Post Falls, Id 83854

Richard M. Smiley
11717 N.E. 165th Place
Bothel, WA 98011

Darleen Sheldon
1001 Emma
Coeur D'Alene, Id 83814

OFFICERS.

The following have been elected as officers of the
corporation to serve for one year or until their successors are
elected and qualified; approval dated August 28, 1989.

President

Bud Sheldon
1001 Emma
Coeur D'Alene, Id 83814

Secretary, Treasure, Vice pres.

Roger Welk
2504 Pioneer Ridge Dr.
Post Falls, Id 83854

Thank you.

Roger Welk,
Secretary

