BOHNER CHASAN & WALTON
ATTORNEYS AT LAW

A.J. BOHNER *
ANDREW M. CHASAN
TIMOTHY C. WALTON

* Also admitted in Oregon

PARK CENTER POINTE
1459 TYRELL LANE • P.O. BOX 1069
BOISE, IDAHO 83701

TELEPHONE
(208) 345-3760
FACSIMILE
(208) 345-1175

McCALL OFFICE:
ASPEN VILLAGE
McCALL, IDAHO
(208) 634-4431

DEC 12 10 42 AM '96
SECRETARY OF STATE
STATE OF IDAHO

December 11, 1996

State of Idaho
Secretary of State
Corporations Division
Statehouse Mail
Boise, Idaho 83720

C 11679 / Ch of Officers

Re: Eagle Rock, Inc.
Our File No. 14,878.1

Dear Sir:

Please be advised the new officers and directors of Eagle Rock, Inc., effective as of November 27, 1996, are:

Gordon Jones 4531 Hill Road Boise, Idaho 83703	President
Vicki Jones 4531 Hill Road Boise, Idaho 83703	Secretary/Treasurer

The address of the initial registered office of the corporation is 4531 Hill Road, Boise, Idaho 83703 and the registered agent at that address is Gordon Jones.

Please change your records to reflect the above.

Sincerely yours,

A. J. Bohner

AJB:kw
cc: clients