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April 7, 1993

93 APR 8 AM 8 5 PM
SEC. 95
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ENTERED
APR 08 1993

**Idaho Secretary of State
Corporate Records Division
Statehouse Mail
Boise, Idaho 83720**

Re: Rolling Stone, Inc.

91571

Gentlemen:

I write to you as the attorney for Rolling Stone, Inc., an Idaho corporation. I spoke with your office concerning a change in the annual corporate report form. I informed you that the officers and directors of Rolling Stone, Inc., had changed effective December 1, 1992. You informed me if I would provide you with that information, when the new corporate report forms were issued July 1, 1993, that the change would be reflected on the new forms. You indicated that there was no interim corporate report form that would show a change of officers and directors between reporting periods.

Please be advised that effective December 1, 1992, Mark E. Theener resigned as an officer and director of Rolling Stone, Inc. Effective that date, the only director of Rolling Stone, Inc., is Reyes F. Lopez, Jr. of 275 Carrie Drive, Mountain Home, Idaho 83647. Effective December 1, 1992, the new officers of Rolling Stone, Inc., are Reyes F. Lopez, Jr., president, and Bea Rippe, secretary. Would you please make these changes when the new corporation report forms are issued July 1, 1993.

If you need any additional information, please let me know.

Sincerely yours,

Jay R. Friedly
Jay R. Friedly

JRF:st

cc: Rolling Stone, Inc.
Mr. Mike Evans, Farm Credit Services