

EBERLE, BERLIN, KADING, TURNBOW & GILLESPIE
CHARTERED

TELEPHONE (208) 344-8535

T. H. EBERLE
JAMES L. BERLIN
R. B. KADING, JR.
R. M. TURNBOW
JAMES R. GILLESPIE
JOHN L. RUNFT
KENNETH L. PURSLEY
WILLIAM J. MCKLVEEN
DALE G. HIGER
WARREN E. JONES
PETER C. JENKINS
GARDNER W. SKINNER, JR.
MARK S. GESTON
MICHAEL A. GREENE

ATTORNEYS AND COUNSELORS AT LAW
CAPITOL PARK PLAZA
300 NORTH SIXTH STREET
POST OFFICE BOX 1368
BOISE, IDAHO 83701

J. L. EBERLE 11890-1964
DALE O. MORGAN 11914-19701

April 5, 1974

#43126
FOREIGN-Arizona

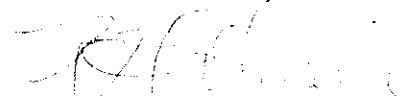
Mr. Pete T. Cenarrusa
Secretary of State
State of Idaho
Capitol Building
Boise, Idaho 83720

Re: SUNSHINE LAND & CATTLE CORPORATION

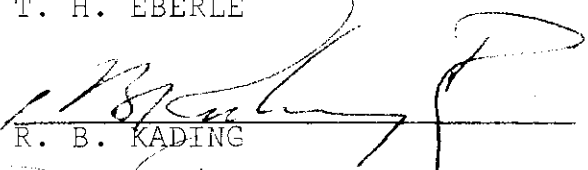
Dear Mr. Cenarrusa:

Please be advised that T. H. Eberle, R. B. Kading
and J. R. Gillespie hereby resign as statutory agents for the
above corporation.

Very truly yours,



T. H. EBERLE



R. B. KADING



J. R. GILLESPIE

wea
cc: C T Corporation System
277 Park Avenue
New York, New York 10017
Attention: Record Center