

May 28, 2002

To: Secretary of State
PO Box 83720
Boise, Id, 83720


2002 MAY 30 AM 8:44
SECRETARY OF STATE
STATE OF IDAHO

From: Kelly Teater
Mrs. Fields Cookies
350 N. Milwaukee #1109
Boise, Id, 83704

C110932
add new office

RE: Corporation Information Update

The following needs to be added to the Ro-Lin, Inc. information. Ronald Wayne Finner, residing at 1299 West 1200 North, West Bountiful, Utah, 84087, be listed as Secretary/ Treasurer of Ro-Lin, Inc. If there are any questions, please call me at 208-376-0111.

Thank you,

Kelly Teater
Manager