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SECRETARY OF STATE
STATE OF IDAHO



Boise, ID
426-6693

April 27, 2001

Secretary of State
Commercial Division
PO Box 83702
Boise, ID 83720-0080

C 136748
Add officer/
Director

Dear Sirs,

Please be advised that Children's Critical Care of Idaho, PC has increased the number of Directors on its board to two. The following person was appointed as a member of the Board of Directors effective January 20, 2001.

Janet N. Christensen
5651 E Gateway Dr.
Boise, ID 83716

Sincerely,

David W. Christensen, MD, President
Children's Critical Care of Idaho, PC
P.O. Box 170320
Boise, ID 83717-0320
(208) 429-6693