

STEPHAN, KVANVIG, STONE & TRAINOR
ATTORNEYS AT LAW

ROBERT W. STEPHAN 1946-1992
RETIRED

RUSSELL G. KVANVIG
LAIRD B. STONE
KEVIN F. TRAINOR

FIRST SECURITY BANK BUILDING
102 MAIN AVENUE SOUTH
POST OFFICE BOX 83
TWIN FALLS, IDAHO 83303-0083

FRANK L. STEPHAN 1886-1952
DANIEL A. SLAVIN 1938-1987

OFFICE ADMINISTRATOR
ESTHER BOPP

TELEPHONE 208/733-2722
FAX 208/733-3619

September 26, 1997

Idaho Secretary of State
700 West Jefferson
P. O. Box 83720
Boise, ID 83720-0080

*C 108800
Chg officers*

91 SEP 29 AM 9:01
STATE OF IDAHO

RE: MORNING SUN PRODUCTIONS, INC.

Dear Clerk:

This letter is to inform you that the officers of Morning Sun Productions, Inc., Glen D. Silcock President and Judy Silcock Secretary Treasurer have resigned. The new officers are:

President: Eyal Izik
Secretary/Treasurer: Nurit Greenger

Additionally, Glen D. Silcock has resigned as the sole director of the corporation. Eyal Izik is now the sole director of the corporation.

Sincerely yours,

STEPHAN, KVANVIG, STONE & TRAINOR

Kevin F. Trainor

Kevin F. Trainor

KFT/lj

cc: Glen D. Silcock
Eyal Izik