

Randy Barnack
11925 W. Emerson Drive
Boise, Idaho 83709
(208) 376-8852

00 FEB -7 PM 3:15
SECRETARY OF STATE
STATE OF IDAHO
January 23, 2000

Secretary of State
Idaho Statehouse
700 West Jefferson
Boise, Idaho 83720

C119449
Resignation of Officers

Attention Corporation Division:

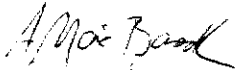
Please be advised that Randy Barnack and Maria Barnack both hereby resign as members of the board of directors for Shaffer Incorporated. We no longer wish to be associated with this corporation now or anytime in the future. We are no longer responsible parties for the corporation.

However, we do own shares in the corporation, and shall retain ownership until such time we are able to sell the shares.

Please contact us if any further action is required of us to make this change.

Sincerely,

Maria Barnack



Randy Barnack

