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2004 AUG 11 A 8:49
STATE OF IDAHO

MEMORANDUM

DATE: July 28, 2004

TO: Secretary of State
700 West Jefferson
P.O. Box 83720
Boise, ID 83720

RE: La Petite Beauty Salon, Inc.

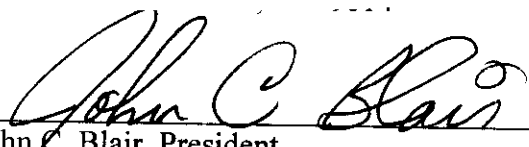
To Whom It May Concern:

Let it be known that on the 7th day of May, 2004, La Petite Beauty Salon, Inc., whose mailing address is 415 Best Avenue, Coeur d'Alene, 83814, was sold and the following changes were made as to the election of officers, directors, and agents for the Corporation:

John C. Blair, President
Sandra K. Blair, Vice-President/Secretary/Trasurer

Re: hc:

Signed:


John C. Blair, President