



STATE OF IDAHO
SECRETARY OF STATE
BOISE

PETE T. CENARRUSA
SECRETARY OF STATE

January 25, 1984

RANDALL, BENGTSON, COX & RISLEY
Bollinger Plaza
3rd & D Streets
Lewiston, Idaho 83501

RE: PENMAN U.S.A. INC.
INTERNATIONAL MINING & DEVELOPMENT, INC.
DIXIE U.S.A., INC.

Dear Sirs:

Please be advised that David R. Risley, has resigned as agent for the above referenced corporations. A copy of the letters of resignation has been enclosed.

It is required that these corporations appoint another agent within 30 days pursuant to Section 30-1-13 and 30-1-94, Idaho State Code, by filing the enclosed form. The filing fee for this is \$30.00.

If you have any questions concerning this matter, please feel free to contact this office.

Sincerely,

A handwritten signature in cursive script that reads "Denise Hiner".

Denise Hiner
Corporation Clerk

enclosure

RANDALL, BENGTON, COX & RISLEY

LAWYERS

RUSSELL S. RANDALL
JOHN H. BENGTON
STEVE R. COX
DAVID R. RISLEY
KERRY A. WAGNER

BOLLINGER PLAZA-3RD & D STREETS
LEWISTON, IDAHO 83501
TELEPHONE 743-4526

MAILING ADDRESS:
P. O. BOX 446

JAN 24 9 01 AM '84
STATE

January 19, 1984

Office of Secretary of State
Room 203, Statehouse
Boise, Idaho 83720

Attention: Debbie Farnsworth

RE: Resignation of Registered Agent

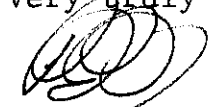
Dear Ms. Farnsworth:

I would request that my name be withdrawn as registered agent
for the below listed corporation:

Dixie U.S.A., Inc.

It is my understanding that your office will make the necessary
notification to the subject corporation. Our check in the amount
of \$10.00 is enclosed to pay the requested fee.

Very truly yours,



David R. Risley

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Enclosure.