

SWAFFORD & DUFFIN, CHARTERED

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SECRETARY OF STATE
STATE OF IDAHO

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RONALD L. SWAFFORD - ATTORNEY-AT-LAW
M. PATRICK DUFFIN - ATTORNEY-AT-LAW

TWINKIE SWAFFORD - LEGAL ASSISTANT

June 27, 2001

Idaho Secretary of State
700 West Jefferson, Basement West
Post Office Box 83720
Boise, Idaho 83720-0080

C121391
org officers

Re: Shelley Veterinary Hospital, P.A.

Dear Secretary of State:

I write on behalf of Shelley Veterinary Hospital, PA. It is making a change in the officers of the corporation. The current officers are: Lynn Alderson - President; Lynn Alderson - Vice-President; Sophia Smith - Secretary

The Secretary is being changed to the following: Jay A. Roach, currently residing at 2768 St. Charles Avenue, Idaho Falls, Idaho 83404.

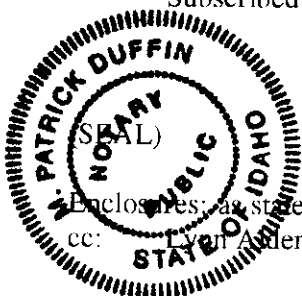
Best regards,


M. Patrick Duffin

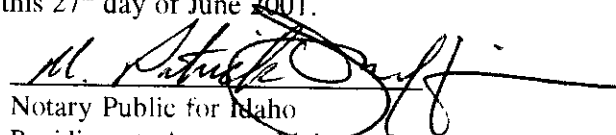
I authorize this action on behalf of the corporation.


Lynn Alderson

Subscribed and sworn to before me on this 27th day of June 2001.



Enclosures: as stated
cc: Lynn Alderson


Notary Public for Idaho
Residing at: Ammon, Idaho
My Commission Expires: 07/08/2002