

MCGSM

MANAGEMENT COMPENSATION GROUP[®]

SEC. OF STATE

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August 28, 1991

#93956

Secretary of State
Corporation Division
State House Room 203
Boise, Idaho 83720
ATTN: CORPORATIONS

Re: Management Compensation Group, Northwest, Inc.
I.D. No. 93-1043959
Edwin Mills Stanley

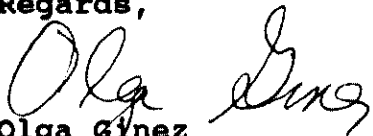
Dear Sir/Madam:

This is to inform you that Edwin Mills Stanley, Chairman of the Board and Director of Management Compensation Group, Northwest, Inc. died in an airplane accident on August 10, 1991.

Please advise as to the appropriate procedures for removing his name from the list of officers and directors and if necessary, provide me with the forms and applicable fees to accomplish this procedure.

Your earliest response will be greatly appreciated.

Regards,


Olga Ginez
Licensing Specialist

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MANAGEMENT COMPENSATION GROUP[®]N.W.

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