

B.M.W. of Idaho, Inc.

2441 N. Henry St. - Post Falls, ID 83854 - Phone (208)777-8468 - Fax (208)777-8468
Mailing Address: 205 N. University - Spokane, WA 99206 - Phone (509)892-0643 - Fax (509)892-0403

July 3, 1997

Pete T. Cenarrusa
Secretary of State
700 West Jefferson
P.O. Box 83720
Boise, Idaho 83720-0080

97 JUL - 7 10:11:09
STATE OF IDAHO

C 115255
Chg officers

Dear Sir,

This letter is to inform your office that the ownership of B.M.W. of Idaho, Inc. (#C115255), has changed. Christopher J. Morris is no longer an owner, incorporator, officer or in any way affiliated with B.M.W. of Idaho, Inc., since December 19, 1996. The ownership and officers are currently as follows:

President -

Michael C. Breault 19814 E. Pheasant Dr., Greenacres, Wa. 99016
(50% ownership)


Secretary/Treasurer -

Nancy L. Wetherelt 2441 N. Henry Street, Post Falls, Id. 83854
(50% ownership)

Please update your records to reflect this change.

Thank you,


Michael C. Breault, President


Nancy L. Wetherelt, Secretary/Treasurer