

STEPHAN, KVANVIG, STONE & TRAINOR

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102 MAIN AVENUE SOUTH
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FRANK L. STEPHAN 1886-1952
DANIEL A. SLAVIN 1938-1987
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April 22, 2005

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

Re: Twin Falls Fliers, Inc.

To Whom It May Concern:

Kevin F. Trainor submits the following information for the purpose of changing the 2004 Annual Report of the corporation. Kevin F. Trainor resigned as secretary of the Twin Falls Fliers on November 24, 2003 and a copy of that letter of resignation was filed by the Secretary of State on November 25, 2003. Kevin F. Trainor is not the secretary of Twin Falls Fliers, Inc.

Please make the appropriate change. If you have any questions, please call.

Sincerely yours,

STEPHAN, KVANVIG, STONE & TRAINOR



Kevin F. Trainor

KFT/mj

cc: Don Chaption
Dick Shotwell
Roger Bolton

C-209166
Resigned
officers

STATE OF IDAHO

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