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STATE OF IDAHO

C 139920

Resigned
officer

November 10, 2003

Secretary of State
Corporations Division
700 West Jefferson
P O Box 83720
Boise, Idaho 83720-0080

Re: Boca Mountain, Inc.

Dear Clerk:

This letter will serve to confirm that Chris Dunn has resigned as President and director of the above-referenced Idaho corporation, effective immediately. Deborah Burns is now President and Secretary of Boca Mountain, Inc. Would you kindly do the necessary to reflect this change on the annual report form.

Thank you.

Very truly yours,


Brian Barsotti

BB/k/ltr.sec