FROM: STAN ZASTROW

4236 S. TRAILRIDGE Phone BOISE, ID 83706

208-388-8672 home 208-466-6777 bus 99 NOV -8 AM 9: 36

TO:

IDAHO SECRETARY OF STATE

CORPORATE DIVISION

PO BOX 83720

BOISE, ID 83720-0080

SECRETARY OF STATE STATE OF IDAHO

SUBJECT: REMOVAL OF MY CONNECTION WITH OUTDOOR ADVENTURES, INC.

DATE: 04NOV99

C 105130 Resignation of officer

TO WHOM IT MAY CONCERN,

On 13May96, I resigned my position, sold my on share of ownership, and ended my employement with Outdoor Adventures, Inc.

Please remove my name in any way still linked to Outdoor Adventures, Inc.

Stan Zastrow

see attached letter dated 13 MAY 84



OUTDOOR ADVENTURES INC.

6776 WARM SPRINGS RD. BOISE ID 83712

Telephone (208) 386-9844

This meeting of the incorporators of Outdoor Adventures Inc., an Idaho corporation, was held at the office of the corporation at Boise, Idaho upon the 13th day of May, 1996 at 2 olcock pm to reconize the resignation of Stan Zastrow position as secretray/treasurer of Outdoor Adventures Inc. and to nominate the new secretary/treasurer. The chairman of the meeting then announced the acceptance of Stan Zastrow resignation from his appointed position of secretary/treasurer. Eva E. Hidalgo was then appointed secretary/treasurer of Outdoor Adventures Inc. Prior to the exceptance of the purchase of Stan Zastrows one share, all property belonging to Outdoor Adventures Inc. was returned and all personal property was returned to Stan Zastrow. Special arrangements were made by the chairman to make payments on Stan Zastrow personal loan and on a 1994 Aritic Cat Jag Z snowmobile. The chairman of the meeting presented a check in the amount of \$27,500.00 and one 1994 Aritic Cat Jag Z snowmobile to Stan Zastrow for his one

I Stan Zastrow under my own free will resign from position as secretary/treasurer of Outdoor Adventures Inc. Upon the 13th day of May, 1996 I have returned aff property belonging to Outdoor Adventures Inc. and all personal property returned to me. As of 13th day of May, 1996 I can no longer remove property from Outdoor Adventures Inc. 6776 Warm Springs Rd. Boise Id, 83712. I also agreed on terms made by Outdoor Adventures Inc. to make payments on my personal loan for three boats, three motors, and three trailers the 1st day of each month until paid in full. I also agreed on terms from Outdoor Adventures Inc. to make payments on a 1994 Aritic Cat Jag Z snowmbile until paid in full. In doing so from all set above I agreed to all terms and haved recieved a check for the amount of \$27,500.00 and one 1994 Aritic Cat Jag Z snowmobile.

Stan Zastrow

here of we have unto set our hands this 13th day of May, 1996.

President Outdoor Adventures Inc.

Secretary/Treasurer