

LOUIS F. RACINE, JR.
WILLIAM D. OLSON
W. MARCUS W. NYE
GARY L. COOPER
RANDALL C. BUDGE
JOHN A. BAILEY, JR.
JOHN R. GOODELL*
JOHN B. INGELSTROM
DANIEL C. GREEN
REED W. LARSEN
CARY B. COLAIANNI
BRENT O. ROCHE
FRED J. LEWIS
KIRK B. HADLEY
MITCHELL W. BROWN

*ALSO MEMBER ILLINOIS BAR

LAW OFFICES OF
RACINE, OLSON, NYE, COOPER & BUDGE

CHARTERED
CENTER PLAZA-CORNER FIRST & CENTER
POST OFFICE BOX 1391
POCATELLO, IDAHO 83204-0391

July 9, 1991

TELEPHONE
AREA CODE 208
232-6101

TELEX
208-232-6109

Secretary of State's Office
STATE OF IDAHO
Room 203, Statehouse
Boise, Idaho 83720

Attention: Corporation Division

Re: HENDERSON RANCHES, INC.
Our File No. ~~10910~~ T-922

37078

RECEIVED
SEC. OF STATE
91 JUL 10 AM 9 41

To Whom It May Concern:

This letter will advise that pursuant to the Minutes of the Annual Meeting of HENDERSON RANCHES, INC., the following changes have been made in the officers of the corporation:

President:	Robert S. Henderson Arimo, Idaho 83214
Vice-President:	Robert W. Henderson Box 115 Arimo, Idaho 83214
Secretary, Treasurer and Registered Agent:	Winifred S. Henderson Box 115 Arimo, Idaho 83214

Please make the necessary changes in your records to reflect these changes.

Thank you for your assistance.

Very truly yours,


LOUIS F. RACINE, JR.

kmh

c: Robert S. Henderson
Robert W. Henderson