8743 Karcher Road, Nampa, Idaho 83687 • (208) 467-1932 • FAX (208) 463-432

SECRETE OF TOAHO

APRIL 1,1997

To whom it may concern:

in o mership as well as officers of C-QUARTZ, INC. @ 515 E. Karcher Rd., Nampa, Id. 83687.

Listed below are the new officers of C-QUARTZ, INC. as of 3/21/97.

President- Ronald W. Azevedo
SS# 568-27-0822
Vice Pres./Sec.- Theresa L. Azevedo
SS# 558-47-2835
Home Address; 5713 Latigo Dr., Boise, Id.
83709

Below are the names of the resigning officers of C-QUARTZ, INC. as of 3/21/97

Preident- John Wasden- RESIGNED Vice Pres.- Deborah Wasden- RESIGNED Home Address; 4844 CRESTHAHEN Circle, Boise Id. 83704.

Also listed is the name of their resigned registered agent; PAUL WESTBURG

The new registered agent of C-QUARTZ, INC. will be: RONALD W. AZEVEDO

Flease mail all papers & ordocuments to the address below:

5713 Latigo Dr.Boise, Id. 83709

Home Phone: 208 362-1290 Work Phone: 208 467-5005

REGARDS, RONALD W. AZEVEDO

(Kochles )

SECRETARY STATE

## LETTER OF RESIGNATION

The undersigned, John Wasden and Deborah Wasden, do hereby resign as officers and directors of C-Quartz, Inc. effective immediately.

John Wasden

Deborah Wasden

LETTER OF RESIGNATION - 1 CQUARTZ.LOR