

The King's Academy
1080 South Bellin Road
Idaho Falls, Idaho 83402
June 7, 1994

RECEIVED
SEC. OF STATE

SH JUN 9 PM 2 30

Secretary of State
Box 83720
Boise, Idaho 83720-0080

#103195
by directors

Dear Sir:

This corporation is requesting the following changes to be made in our Board of Directors in order to comply with IRS requests to gain our non-profit status.

Please change the present listed board members to the following:

Alfred O. Walton Jr.

Carol Titland

Joseph Cook

Sincerely,



Joel T. Walton
Administrator