

70239

Donald L. Clark
P.O. Box 916
Nampa, Id 83651

State of Idaho
Secretary of State
Boise, Id 83720

October 28, 1982

Attn: Marie Basabe
Corporate Division

Reference letter your office October 20, 1982 RE: Golden Eagle, Inc.

I do desire and hereby do resign as registered agent for Golden Eagle
Ag, Inc. effective immediately.

A check in the amount of \$10.00 is enclosed as filing fee to accomplish
this purpose.

Sincerely,


Donald L. Clark

ENTERED



STATE OF IDAHO
SECRETARY OF STATE
BOISE

PETE T. CENARRUSA
SECRETARY OF STATE

November 17, 1982

Robert & Jacquelin Alcorn
Rt 1, Box 1295
Nampa, ID 83651

RE: GOLDEN EAGLE AG., INC.

Dear Mr. Alcorn:

Please be advised that Donald L. Clark has resigned as agent for the above referenced corporation. A copy of the letter of resignation has been enclosed.

It is required that this corporation appoint another agent within 30 days pursuant to Section 30-1-13, Idaho State Code, by filing the enclosed form. The filing fee for this is \$10.00.

If you have any questions concerning this matter, please feel free to contact this office.

Sincerely,

A handwritten signature in cursive script, reading "Marie Basabe", is written over the typed name.

Marie Basabe
Corporate Division

enclosures