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SEC. OF STATE
Mountain River Recreation, Inc.
98 N. 5050E.
Ririe, Id 83443

90 FEB 23 AM 10 04

February 20, 1990

Secretary of State
State House
Corporate Office Rm 203
Boise, Id 83720

Dear Sir/Madam,

I would like to change the corporate officers of the following corporation:

Mountain River Recreation, Inc.
98 N. 5050 E.
Ririe, Id 83443

Currently in your file the President is Tran R. King, the Vice President is Justin T. King, and the Secretary/Treasurer is Julie L. King. As of February 12, 1990, the offices are and are held by: President is Tran R. King
Secretary/Treasurer is Tran R. King

At this time, there is no office of Vice President.
The Registered Agent remains the same, Tran R. King.

A copy of the corporate minutes to show this change, is enclosed.

Thank you for documenting these changes. If you have any questions, please call 538-7337.

Sincerely,



TRAN R. KING
President
Secretary/Treasurer

Enclosure
ck/TK

RECEIVED
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90 FEB 23 MOUNTAIN RIVER RECREATION, INC.
CORPORATE MEETING
February 12, 1990

Meeting called to order at 11:15 a.m. Tran R. King, President, is present. Cindy I. King is taking notes.

The purpose of this meeting is to change the corporate officers. Julie L. King will no longer be the Secretary/Treasurer. Justin T. King will no longer be the V. President.

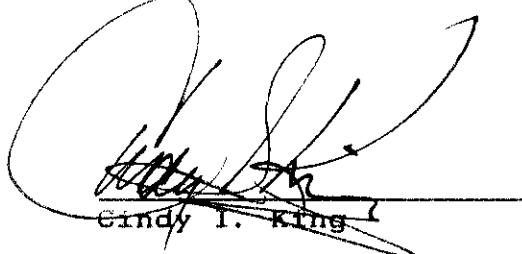
The corporate offices are and will be held by:

Tran R. King - President
Tran R. King - Secretary/ Treasurer

At this time there will be no office of Vice President. The President will take care of all the duties of Vice President as well as President.

Meeting adjourned at 11:35.


Tran R. King
President - Secretary/Treasurer


Cindy I. King