

BEARD ST. CLAIR PETERSON SULLIVAN P.A.

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Winston V. Beard • Attorney at Law

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WINSTON V. BEARD
JOHN G. ST. CLAIR
D. GARY PETERSON
KEVIN T. SULLIVAN
SCOTT C. CIFRESE
CHRIS L. MEYERHOEFFER
SEAN BREEN

April 19, 1995

Idaho Secretary of State
Corporations Division
700 West Jefferson
P. O. Box 83720
Boise, ID 83720-0080

*#92634
Chg officers*

Re: Huntsmans Thriftway, Inc. and Huntsman Pharmacy, Inc.

Dear Corporations Clerk:

This is to notify you that by meeting of the shareholders held March 20, 1995 the elected officers for both of the above corporations are as follows:

Scott Huntsman:	president
Mike Huntsman:	vice president
Alice Huntsman:	secretary/treasurer
Winston V. Beard:	assistant secretary

Please reflect these changes on your records. Neither of these corporations has directors, but are shareholder managed.

Sincerely,

Winston V. Beard

Winston V. Beard
Assistant secretary of Huntsmans Thriftway, Inc.
and Huntsman Pharmacy, Inc.

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