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SECRETARY OF STATE  
STATE OF IDAHO

Wild Idaho Outfitters Inc.  
P.O. Box 211  
Challis, ID 83226

May 13, 1998

C 109123  
Chg of officers

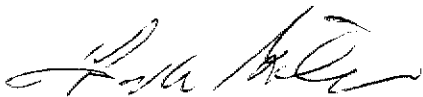
Office of the Secretary of State of Idaho  
700 W. Jefferson  
P.O. Box 83720  
Boise, ID 83720

A Corporate meeting for Wild Idaho Outfitters, Inc. was called this May 1, 1998 in Challis Idaho.  
Wild Idaho Outfitters Inc. is a Idaho Corporation.  
All stockholders were present. An election of officers followed.

<u>Elected:</u>	President	Frank Giles P.O. Box 211 Airport Challis, ID 83226 208-879-4949
	V. President	Shawn Ellis P.O. Box 571 Challis, ID 83226
	Secretary	Madge Yacomella P.O. Box 51 Challis, ID 83226

Frank Giles is the primary contact.

Sincerely



Frank Giles