



STATE OF IDAHO

SECRETARY OF STATE

BOISE

PETE T. CENARRUSA
SECRETARY OF STATE

May 28, 1985

Henry B. Kelsey, President
Ag Resources, Ltd.
P. O. Box 686
Coeur d'Alene, Idaho 83814

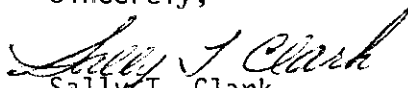
Dear Mr. Kelsey:

Please be advised that James F. Judd has resigned as agent for AG RESOURCES, LTD. 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 and 30-1-94, Idaho State Code, by filing the enclosed form. The filing fee is \$10.00.

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

Sincerely,


Sally T. Clark
Corporations Clerk

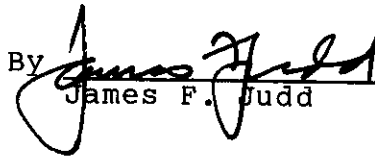
NOTICE OF RESIGNATION OF REGISTERED AGENT

I, JAMES F. JUDD, an attorney with the law firm of Judd & Judd, P.A., hereby give notice that the law firm of Judd & Judd, P.A. hereby resigns as registered agent for Ag Resources, Ltd. -- whose last known address to the undersigned is:

Ag Resources, Ltd.
P.O. Box 686
Coeur d'Alene, ID 83814

DATED this 23 day of May, 1985.

JUDD & JUDD, P.A.

By 
James F. Judd