

GREGORY FITZMAURICE, P.A.
ATTORNEYS AT LAW
200 SOUTH COLLEGE
GRANGEVILLE, IDAHO 83530
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FILED

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chg. of officers/
directors

99 JAN 11 AM 9:17
GREGORY FITZMAURICE
JANET SPENCER
SECRETARY OF STATE
STATE OF IDAHO

January 7, 1999

Idaho Secretary of State
Corporations Clerk
P. O. Box 83720
Boise, ID 83720-0080

Dear Clerk:

RE: Wally York and Son, Inc.

Please find enclosed a Statement of Change of Registered Office or Registered Agent, or Both. Further be advised that the officers and directors of the corporation are as follows:

John L. Law, Jr. Director/President
P. O. Box 315, Lucile, ID 83542

Koleen S. Law Director/Secretary-Treasurer
P. O. Box 315, Lucile, ID 83542

If you have any questions please feel free to call.

Sincerely yours,



GREGORY FITZMAURICE

GF:dk

Enclosures

cc: Idaho Outfitters and Guide Board Attention: Theresa w/enc.
via Fax (208) 327-7382