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Schreiber Executive Services, Inc
615 East State St. PO Box 1208 EAGLE, IDAHO 83616
phone: 208-939-4337
fax: 208-939-7038

Partners
Joseph Schreiber
Rodette Schreiber

Guardian
Conservator
Personal Representative

March 14, 2003

Secretary of State
700 West Jefferson
PO Box 83720
Boise, ID 83720-0080

DEPARTMENT OF STATE
STATE OF IDAHO

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Re: Change of Registered Agent and Officers for Business

Dear Secretary of State:

At the annual business meeting of Schreiber Executive Services held on March 1, 2003, it was voted that Rodette Schreiber would become President of Schreiber Executive Services. Joseph Schreiber has decided to retire.

All corporate shares owned by Joseph Schreiber will be transferred to Rodette Schreiber.

The Idaho Annual Report form had already been completed (see enclosed copy) and mailed prior to this meeting and resulting changes. Please update our records to reflect these changes. Thank you for your attention to this matter.

Sincerely,
Rodette Schreiber
Rodette Schreiber, President
Schreiber Executive Services

Enc.