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December 16, 1993

Learning Experiences, Inc. 2507 Hillcrest Caldwell, Idaho 83605

Secretary of State Statehouse Mail Boise, Idaho 83722

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Dear Sirs.

This is to notice you that the current officers of this corporation are as follows:

President:

Myla Laird

Senior Vice President Secretary/Treasurer:

Allan Laird

Thank you

Allan Laird

Sec/ Treas.

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