

1000 Things Liquor & Grocery, Inc.
Mike Miller
P.O. Box 88
Hagerman, ID 83332-0088
(208)837-6393

February 7, 2001

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

RE: 1000 Things Liquor & Grocery, Inc.

Dear Mr. Secretary,

Please amend your records to reflect that Connie Herbert is no longer secretary of the above named corporation as of February 1, 2001.

Sincerely,



Mike Miller

CC: Connie Herbert

01 FEB 12 AM 10:11
SECRETARY OF STATE
STATE OF IDAHO

C.98812
Res officer