

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080
NO FEE REQUIRED

* **FIRST NOTICE** *

1. Mailing Address - Please Correct. If Not Correct

FAMEX, INC.
CORPORATE SECRETARY'S OFF
777 SAN MARIN DRIVE

NOVATO CA 94998

JANIS SMITH
RIVERVIEW PLAZA
SUITE 301 500 E BAYBROOK
BOISE ID 83706

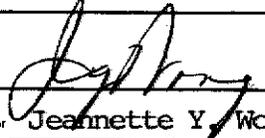
3. Organized Under the Laws of:

CA C 47815

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Joseph P. Maher, Jr.	777 San Marin Drive	Novato	CA	94998
Secretary	Janet S. Kloenhamer	777 San Marin Drive	Novato	CA	94998
Directors	Herbert F. Hansmeyer	777 San Marin Drive	Novato	CA	94998
	P. Bruce Higgins	777 San Marin Drive	Novato	CA	94998
	Joseph P. Maher, Jr.	777 San Marin Drive	Novato	CA	94998
	Jeffrey H. Post	777 San Marin Drive	Novato	CA	94998
	Thomas E. Rowe	777 San Marin Drive	Novato	CA	94998
	Joe L. Stinnette, Jr.	777 San Marin Drive	Novato	CA	94998

5. Signature of New Registered Agent

6. Signature  Date October 20, 1998
Name (Typed or Printed) Jeannette Y. Wong Title Asst. Secretary