

16 February 2002

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STATE OF IDAHO

To: The Honorable Pete Cenarrusa
Secretary of State
State of Idaho

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From: Jerome Pet Pals, Inc.

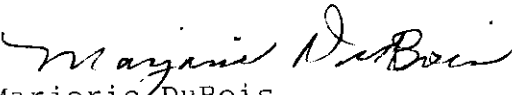
Dear Sir:

This is to inform you that Jerome Pet Pals, Inc. has a new board of directors. Members are:

Marjorie DuBois	President
Karen Kramer	Vice President-Secretary
Beverly Gregg	Treasurer
Aloha Freeman	Director

Address for all: PO BOX 404 JEROME ID 83338

Sincerely yours,


Marjorie DuBois
324-2060