

C130253  
chg Address

UP DATE ON OFFICERS: YAMAHA OF BLACKFOOT, INC.

Darrell Henderson, being President of Yamaha of Blackfoot, inc.  
does accept the Resignation of Jerald Bowman, as previous owner  
director and officer of Yamaha of Blackfoot, INC.

Darrell Henderson, being President of Yamaha of Blackfoot, Inc.  
does accept the Resignation of Eva Bowman as previous officer and  
secretary of Yamaha of Blackfoot, Inc.

These resignations were tendered November 15, 2001

OFFICERS

DARRELL HENDERSON  
11500 West Whispering Cliffs  
Pocatello, Idaho 83202  
President

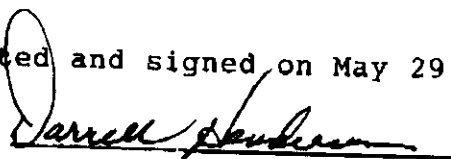
CHRIS HENDERSON  
80 DOUD ST.  
BLACKFOOT, ID. 83221  
Vice President

SHARI HENDERSON  
11500 West Whispering Cliffs  
Pocatello, Idaho 83202  
Secretary

PLEASE SEND ALL REPORTS AND WRITTEN DOCUMENTATION TO;

DARRELL HENDERSON  
11500 W. Whispering Cliffs  
Pocatello, Idaho 83202

Dated and signed on May 29, 2002

  
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Darrell Henderson