

RESIGNATION OF AGENT UPON WHOM PROCESS MAY BE SERVED

Secretary of State
Corporation Department
State House
Boise, Idaho 83720

#34070
Foreign/Illinois
12/29/78
mz

Gentlemen:

Please take notice that the undersigned hereby resigns as agent upon whom process may be served in IDAHO for:

SAND SPRINGS RANCH, INC.

a corporation organized under the laws of the state of ILLINOIS.

IN WITNESS WHEREOF, the undersigned corporation has caused this notice to be executed in its name by its ASSISTANT SECRETARY, this 15th day of DECEMBER, 19 78.

C T CORPORATION SYSTEM
AGENT


ASSISTANT SECRETARY