

Lori Mathews
8210 W. Kingsbury Drive
Middleton, ID 83644

November 19, 1998

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SECRETARY OF STATE
STATE OF IDAHO

C 83401

ADD CHG -

CHANGE OF OFFICER

Secretary of State
State of Idaho
Statehouse
700 W. Jefferson
P.O. Box 83720
Boise, Idaho 83720

To Whom It May Concern:

Effective immediately, I am no longer affiliated with Jim Mathews Trucking. Please remove my name completely from the listing of officers (i.e., secretary and/or treasurer) for the corporation of Jim Mathews Trucking. Jim Mathews is to remain President. Jim Mathews Trucking now has a new mailing address: P.O. Box 370, Middleton, ID 83644.

Should you have any questions relating to this matter, please let me know.

Thank you.

Sincerely,



Lori Mathews

LM