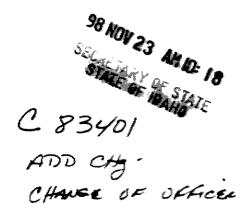
Lori Mathews 8210 W. Kingsbury Drive Middleton, ID 83644

November 19, 1998



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