

Marte Cliff
1794 Blue Lake Road
Priest River, ID 83856
208-448-1479

December 29, 2005

Secretary of State
State of Idaho
PO Box 83720
Boise, ID 83720-0080

Gentlemen:

This letter is to give notice that I have resigned as an officer and director of Priest River Animal Rescue, located in Priest River, Idaho.

Please remove my name from the appropriate places.

Yours truly,

Marte G. Cliff

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2006 JAN -3 AM 10:12

SECRETARY OF STATE
STATE OF IDAHO

C 144127
Resigned
officer