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Longyear

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Longyear Company

P.O. Box 27314 2340 West 1700 South (3) Lake City, Utah 84127-0314

Telephone: (801) 972-6430



November 23, 1988

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Secretary of State Room 203, Statehouse Boise, ID 83720

To Whom It May Concern:

As of August 1988, the Longyear Company has relocated it's Adminstrative Headquarters from:

925 Delaware Street, S.E. Minneapolis, MN 55414

to:

2340 West 1700 South Salt Lake City, UT 84127

Longyear Company continues as a Minnesota corporation.

Please make note of this change in address for future reference.

Sincerely,

R. L. Martin

Corporate Secretary

RLM:cc