



Administration 3904 E. Flamingo Naman Idaho 83687

Phone: '(208) 465-5174 FAX: (208) 465-5196 RECEIVED SEC. OF STATE

NAIM Canada, Inc. 1-4393 - 14th Street N.E.

November 1, 1989

39 NOV 3 AM 10 18

Calgary, Alberta T2E 7A9

Phone: (403) 250-2230

FAX: (403) 250-6544

Mrs. Angie Haken Corporate Division STATE OF IDAHO Secretary of State Room 203, Statehouse Boise, Idaho 83720

Re: AMERICAN IMAGE PRODUCTIONS, INC.

Dear Mrs. Haken:

Please change the mailing address and the address of the registered agent of the above corporation to:

3904 East Flamingo Nampa, Idaho 83687

I am enclosing a copy of our 1989 Annual Report which was submitted on July 14, 1989 without the address corrections.

Thank you for your help.

Ancerely

Dennis J. Itami

President