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SECRETARY OF STATE
STATE OF IDAHO

C116649
Chg add

April 13, 1999

Idaho Secretary of State
700 West Jefferson
P.O. Box 83720
Boise, ID 83720-0080

Re: Trendwest Resorts, Inc.
Corporate File #: C116649

Dear Ladies and Gentlemen:

This letter is to notify you that Trendwest Resorts, Inc. has moved to a new building with the following mailing address and phone number:

Mailing Address: Attn: Legal Department
9805 Willows Road
Redmond, WA 98052

Phone: 425-498-2500
425-498-3059 (fax)

Please note the change on your record. If you have any questions, please do not hesitate to contact me directly at (425) 498-2684. Thank you.

Sincerely,

A handwritten signature in cursive script, appearing to read "Pamela Kil".

Pamela Kil
Associate Counsel