

LAW OFFICES
MARSHALL, BATT & FISHER, LLP
A Limited Liability Partnership

U.S. Bank Plaza, Suite 1701
101 S. Capitol Blvd.
Post Office Box 1308
Boise, ID 83701

Telephone
(208) 331-1000

Facsimile
(208) 331-2400

August 14, 1997

Idaho Secretary of State
P O Box 83720
Boise, Idaho 83720-0080

C 119951
Chg address

Re: LAD Glass Idaho, Inc.

Dear Madam or Sir:

The Articles of Incorporation of **LAD Glass Idaho, Inc.** (the "Corporation") were filed with your office on June 23, 1997 (File number C 119951). Please note that the address given for Lester King David Alter III as the registered agent and director of the Corporation should be changed to reflect the following:

Lester King David Alter III
LAD Glass Idaho, Inc.
250 N. Baltic Place
Meridian, Idaho 83642

We have enclosed a duplicate of this letter together with a self-addressed, stamped envelope. Please file-stamp the duplicate letter and return it to us in the envelope provided to confirm your receipt of this updated information.

Thank you for your assistance in this matter. If you have any questions or comments, please call me at 331-1000.

Sincerely,



Diane M. Carman
Legal Assistant

:dmc

cc: Lester King David Alter III
Jeffrey W. Pusch