

**ATTORNEY AT LAW**

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FEB 8 10 29 AM '96

SECRETARY OF STATE  
STATE OF IDAHO

February 6, 1996

Secretary of State  
Incorporation Department  
700 West Jefferson  
Boise, Idaho 83720

#110273  
Chg address

Re: Teton Sunrise Inn, Inc.

Dear Secretary:

Teton Sunrise Inn, Inc., by this letter, notifies you of the change in address of the registered agent and Corporate offices. The new address of the Corporation and the registered office will be 313 North 200 West, Teton, Idaho 83452.

Thank you for your attention to this matter.

Very truly yours

*Daniel R. Acevedo*

Daniel R. Acevedo  
Director