MCCORMICK ENTERPRISES FILED EFFECTIVE

what while

September 11, 2002

Ing add RECEIVED

State of Idaho

Department of Finance

P.O. Box 83720 Boise, ID 83720 SEP 1 3 2002

DEPARTMENT OF PARTMEN

RE: McCormick Enterprises, Inc.

Change of Corporate Address

Gentlemen:

Please update the Corporate Address for McCormick Enterprises, Inc. to read as follows:

Michael McCormick, President Pamela Rains, Secretary McCormick Enterprises, Inc. 1810 West State Street, #405 Boise, ID 83702

If you have any questions or need additional information, please do not hesitatecker to us.

Sincerely,

CORPORATE