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Jan 1 10 29 AM '96
Sec. State

ADMITTED TO THE PRACTICE
OF LAW IN IDAHO AND
CALIFORNIA

May 28, 1996

#113699
-Change address

Secretary of State
Corporations Clerk
Statehouse - Room 203
Boise, Idaho 83720

Re: C.M.G., Inc.

Dear Clerk:

On February 9, 1996, Articles of Incorporation were filed in your office on behalf of C.M.G., Inc. In those Articles of Incorporation the **mailing** address of the corporation, as well as the **mailing** address of the initial director, were inadvertently listed as P O Box 2000, **Ketchum**, Idaho, **83340**, when, in fact, the mailing address for both the corporation and the initial director is P O Box 2000, **Sun Valley**, Idaho, **83353**.

After talking with your office, it is my understanding that in order to change the address, all we need to do is submit a letter to you signed by an authorized agent of the corporation. Therefore, this letter is being sent to you in order to make said change to the mailing address. It is also my understanding there is no charge for the requested change.

If you have any questions regarding this request, please contact me.

Very truly yours,



Brian Barsotti

BB/k/45.1
Encs.