

P.C.I.I.

85627

PACIFIC CONSTRUCTORS INTERNATIONAL, INC.

April 28, 1989

APR 28 1989

State of Idaho
Secretary of State
Room 203, Statehouse
Boise, Idaho 83720

85629
Amend.

Reference: Idaho Corporation Annual Report Form

Gentlemen:

Recently when reviewing our files, the November 1, 1988 Idaho Corporation Annual Report Form included the following officers and directors:

President: R.E. Peterson
Secretary: J.L. Van Aelstyn
Directors: R.E. Peterson

In error my secretary included J.L. Van Aelstyn. Please delete J.L. Van Aelstyn as Secretary from the report filed on August 9, 1988.

Pacific Constructors International, Inc.'s mailing address is Post Office Box 1490, Woodinville, WA 98072, however the street address is now 1011 - 183rd Street S.E., Bothell, WA 98012.

Thank you.

Sincerely,

PACIFIC CONSTRUCTORS INTERNATIONAL, INC.



R.E. PETERSON
President

REP:as