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November 20, 1991

#39647

Corporations Clerk
Secretary of State's Office
Room 208, Statehouse
Boise, Idaho 83720

Dear Clerk:

Re: Dietrich Grazing Association, Inc.

Please be advised that the mailing address of Dietrich Grazing Association, Inc. has been changed to 498 East 670 South, Dietrich, Idaho 83324. Please correct your records accordingly.

Very truly yours,

SMITH & BEEKS

Paul M. Beeks

Paul M. Beeks

PMB/er

cc Client