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SECRETARY OF STATE
STATE OF IDAHO

UNITED STATES OFFICE: 9800 SKYCLIFFE BOISE IDAHO 83704
TELEPHONE AND FACSIMILE 208-658-9731 E-MAIL ggld cyberhighway.net

May 14, 1998

To Whom It May Concern:

This letter is to inform you that Golden Genesis Ltd. has moved its registered office to a new location. The new address is: 9800 Skycliffe Boise, Idaho 83704. The old address was: 200 N. 3rd St. Suite 405 Boise, Idaho 83702. Please make the necessary adjustments for mailing purposes.

Thank you,


Tamara Watson
Initial Director

C122537
Chg mailing
address