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CHARLES P. OLSON (1916-1975)

18:5

May 5, 1999

99 MAY 10 AM 86 LL ITAH 84323-0525
SEURCIARY OF STELEPHONE (435) 752-1551
STATE OF IDAHOREMONTON OFFICE.

W6945 address

123 EAST MAIN
PO TOX 115
TREMONTON: UTAH 84337-0115
TELEPHONE(435) 257-3885
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E-MAIL hogganpc@n1.net www.n1.net/-hogganpc

Idaho Secretary of State 700 West Jefferson P.O. Box 83720 Boise, ID 83720-0080

Re:

Address Change for West Hampton, L.L.C.

Our File No. N-7949

To whom it may concern:

We represent West Hampton, L.L.C., an Idaho limited liability company. The address for its initial registered office has been changed to: 102 South Riverside Drive, Burley, Idaho 83318. Also, the address of the Manager has been changed to: 102 South Riverside Drive, Burley, Idaho 83318. Please change the addresses, above, on your records.

Please contact me if you have any questions or concerns. Thank you for your assistance.

Very truly yours,

OLSON & HOGGAN, P.C.

Robert B. Funk

RBF/khb Enclosures j:\rbf\llc\west hampton ltr2