

C-139983

Address change

Secretary of the state  
State house room 203  
Boise Idaho 83720

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3 March 2002

To whom this concerns,

Last year I applied and recieved approval for my incorporation. Since that time I have been conducting quite a bit of research regarding the next series of steps to take. I am filing with the IRS for my 501c3 status etc.

During my studies I read about the requirement of a corporation to file their reports with the state on forms provided by the secretary of the state.

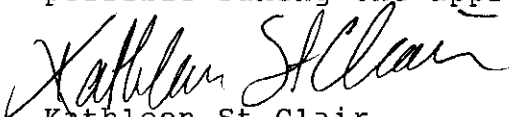
Several sources informed my that the forms would be sent to my. I am concerned because i've yet to receive any.

My filing date was July 2001. I've had two board meetings since that time, one was just a simple review of what to do next the other was a review of our bylaws. I did alter the initial board members listed in the ACTS. This was done by majority vote of the remainder board members, and the registered office has changed.

I did notify the secretary and also the tax commission of this change in address late last year.

The name of my incorporation is American Heritage Wildlife Foundation. Our registered office is 59895 Hwy 200 Clark Fork, Id. 83811 Fax # 208 266 1488.

Thank you for your time and efforts in locationg and if possible faxing the appropriate forms for filing our reports.

  
Kathleen St.Clair  
incorporator

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