

HOLLAND & HART  
ATTORNEYS AT LAW

DENVER  
DENVER TECH CENTER  
COLORADO SPRINGS  
ASPEN  
BILLINGS  
BOISE  
CHEYENNE  
WASHINGTON, D.C.

SUITE 1400  
IDAHO FIRST PLAZA  
BOISE, IDAHO  
MAILING ADDRESS  
P.O. BOX 2527  
BOISE, IDAHO 83701

#79308 update  
RECEIVED  
SEC. OF STATE  
TELEPHONE (208) 342-5000  
TELECOPIER (208) 343-8869  
90 APR 26 AM 9 05 Edgar

April 25, 1990

Secretary of State  
Statehouse  
Boise, ID 83720

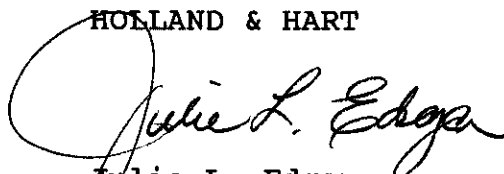
Re: Notice of Change of Corporate Address

Please remove Holland & Hart's address from Hill City Properties, Inc. We are no longer associated with Hill City Properties, Inc. as a registered agent or in any official capacity. The last known address we have on record is listed below; however, all correspondence sent to the address listed below has been returned with no forwarding address.

Hill City Properties, Inc.  
c/o Four Seasons Resources Ltd.  
606-700 West Pender Street.  
Vancouver, B.C. Canada V6C1G8

Sincerely,

HOLLAND & HART

  
Julie L. Edgar  
Office Manager

JLE/bms