Warmsprings Boarding, Inc. 3075 North 2600 East Twin Falls, ID 83301 208-734-8022

99 APR 25 AMII: 01 STATE OF IDAHO

April 22, 1999

Secretary of State PO Box 83720 Boise, ID 83720

C122005

To Whom It May Concern:

Please be advised of the new mailing address of Warmsprings Boarding, Inc. As of April 22, 1999 the address is:

> Warmsprings Boarding, Inc. 3075 North 2600 East Twin Falls, ID 83301

The officers for the fiscal year of 1999 are:

Nancy Kochneff, President Larry Dayley, Secretary-Treasurer

Thank you.

Sincerely,

Nancy Kochneff

President

Change of address change of afficers

C122005