LAW OFFICES OF KIMBALL, PARR, WADDOUPS, BROWN & GEE A PROFESSIONAL CORPORATION

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SALT LAKE CITY, UTAH 84147

VICTOR A. TAYLOR

TELEPHONE (801) B32-7780
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December 14, 1992

ENTERED DEC 18 1992

Idaho Secretary of State Statehouse, Room 203 Boise, Idaho 83720

To Whom It May Concern:

By copy of this letter, I request that the registered agent for Western Land Holdings be changed from Karl Decker to Al Stephens. I am enclosing a photocopy of the original Application for Certificate of Authority for reference. I am also enclosing a photocopy of this letter, which is to be date-stamped and returned to Victor Taylor at the address above to verify that the agent has been changed.

Thank you for your assistance.

Sincerely

President of Western Land Holdings

cc: Al Stephens, Esq.