

LAW OFFICES
JAMES S. UNDERWOOD, JR.
A PROFESSIONAL CORPORATION
605 WEST FRANKLIN STREET
POST OFFICE BOX 387
BOISE, IDAHO 83701

JAMES S. UNDERWOOD, JR.

FILED

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SECRETARY OF STATE
STATE OF IDAHO

TELEPHONE
(208) 342-6532
TELECOPIER
(208) 342-7963

May 21, 1999

Chg RA/RO.
Chg Off/Dir
C 98862

Idaho Secretary of State's Office
Attn: Corporations
Post Office Box 83720
Boise, Idaho 83720-0080

Re: Change of Registered Agent, Officer
Danskin Properties Association, Inc. - No. C 98862

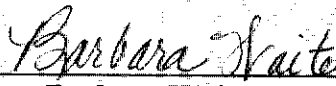
Dear Sir or Madam:

Please modify your records to reflect the following changes in officer(s) and registered agent for the above-identified corporation:

Registered Agent: (new)
Ms. Barbara Waite
HC 34, Box 34047
Boise, Idaho 83716

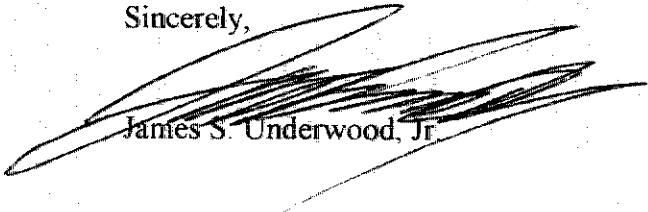
President: (new)
Ms. Barbara Waite
HC 34, Box 34047
Boise, Idaho 83716

I have agreed to serve as registered agent and as president for the above corporation:


Barbara Waite

Thank you for your attention to this request.

Sincerely,


James S. Underwood, Jr.