

Advanced Profiling, Inc.  
191 11th Street  
Idaho Falls, ID 83404  
208-522-6656

January 11, 2001

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STATE OF IDAHO

State of Idaho  
Pete T. Cenarrusa  
Secretary of State  
700 West Jefferson  
PO Box 83720  
Boise, ID 83720-0080

C 127157  
Chg officers

Re: Idaho Annual Report Form C 127157

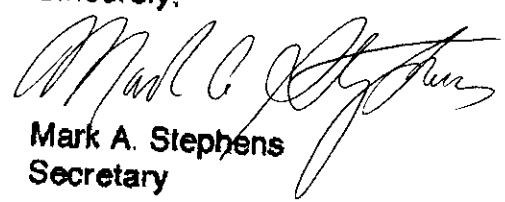
Dear Sir:

Mistakes have been found in the referenced Idaho Annual Report Form for Advanced Profiling, Inc. Section 4 incorrectly identifies the officers of the corporation. The actual officers of the corporation, effective 6 October 2000, are as follows:

President and Director: Paul J. O'Sullivan  
895 North Road  
Gabriola Island, BC  
Canada V0R-1X0

Secretary and Director: Mark A. Stephens  
714 Ermineskin Ave.  
Parksville, BC  
Canada V9P 2L4

Sincerely,

  
Mark A. Stephens  
Secretary