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SECRETARY OF STATE
STATE OF IDAHO

August 25, 1999

Secretary of State
P.O. Box 83720
Boise, ID 83720-0080

Dear Secretary of State

I am the president of a recently organized S-corporation. Sage Resource Group Inc has recently moved to the following address and would like to respectfully request an official change of address on our articles of incorporation. The following address should be the new address for the registered office, the address of the incorporator, and the mailing address of the corporation.

3024 N. Falstaff Pl.
Eagle, ID 83616

I can be reached at 208-938-3045. Please don't hesitate to contact me if you need any further information or if I have been unclear. Thank you.

Sincerely,



Rick Tanner
President
Sage Resource Group Inc

C 129 731

*Chg address (mailing)
of corp.*