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SECRETARY OF STATE
STATE OF IDAHO

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2300

C 101255
chg. of address

August 22, 2001

Dear Sir or Madam,

On June 11, 2001, I, George R. Williams registered at the Idaho Secretary of State's Office as the new President of the Board and new registered agent for Women's Challenge, Inc. However, the public records still indicate Charles Kennedy, former B.O.D. President, as the current President of the Board and registered agent for Women's Challenge, Inc. Please remove Charles Kennedy's name from all records and insert my name, George R. Williams.

Please insert the new physical address as well:

Women's Challenge, Inc.
119 east 42nd, Ste. A
Garden City, ID 83714

Thank you for your help with this matter.

Sincerely,

George R. Williams

George R. Williams
President, Women's Challenge, Inc.

Women's Challenge, Inc.
P.O. Box 299, Boise, ID 83701

119 E. 42nd Street, Suite A
Garden City, ID 83714

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