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Winston V. Beard - Attorney at Law

SEC. OF STATE

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SEAN BREEN

November 4, 1994

Idaho Secretary of State
Attn: Corporations
P.O. Box 83720
Boise, ID 83720

Re: Hoff Avi-Ag, Inc.; Your File No. 65782

chg of officer's address

Ladies and gentlemen:

The Idaho Corporation Annual Report Form for Hoff Avi-Ag, Inc., your file no. 65782 was filed with inaccurate information. Please update your records to reflect the following changes:

Change the address of Marcus R. Hoff, president and director, to 10741 S 25 E, Idaho Falls, ID 83404.

Thank you for your assistance.

Sincerely,

Winston V. Beard

Winston V. Beard
Secretary, Hoff Avi-Ag, Inc.

Enclosures: as stated

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