February 21,2001

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Secretary of State PO Box 83720 Boise, ID 83720-0080 STATE OF IDAHO

Please change the mailing address for MusiCare Inc to PO Box 172, Mendon, UT 84325 Should you have any question please call Chris Scholle at 435.994.0170.

Sincerely,

Christopher S Scholle President, Secretary

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#C 102833 -chg. mailing address