

November 30, 1989

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Idaho Secretary of State Room 203, Statehouse Boise, Idaho 83720

Dear Sir:

Our Corporation Number is $\underline{45777}$ and is incorporated as MacDonald's Hudson Bay Resort, Inc.

On July 9, 1989 I returned our Idaho Corporation Annual Report Form. We have changed our officers and directors. May I update the information by letter? If so, kindly make the following changes:

President: Gary A. MacDonald, P.O. Box 429, Bayview, Idaho 83803 Vice Pres.: Scott A. MacDonald, P.O. Box M, Bayview, Idaho 83803 Sec./Treas.: Mary F. MacDonald, P.O. Box 429, Bayview, ID 83803

Directors:

Chairman: James A. MacDonald, Box 38, Bayview, ID 83803

Director: Gary A. MacDonald

Scott A. MacDonald Mary F. MacDonald

The registered agent and office stays the same.

If this letter is not sufficient, please send me the proper paper-work.

Thank you for your assistance.

Sincerely,

Gary A. MacDonald

President

gm