

Change Address C144074

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JAKE DAHO

February 24, 2004

Idaho Secretary of State 700 West Jefferson PO Box 83720 Boise, ID 83720-0080

RE: File #C 144074

Dear Sir or Madam:

This is sent as notice that Goldleaf Financial, Ltd. has had a change of business address as of February 2, 2004.

The NEW address is:

4046 W. Hwy. 7 Montevideo, MN 56265

The OLD address was:

802 N. 2nd St.

Montevideo, MN 56265

Everything else stays the same. If you have any questions, please contact me at 320-269-3144. Thank you for your assistance.

Sincerely,

Lauri R. Wyum