

softouch

Secretary of State
State of Idaho
Statehouse
Boise, ID

OCT 13 2 37 PM '00

SECRET
STATE

October 13, 2000

Re: SofTouch, Inc
Secretary Officer Position

C 120832

Change of officer

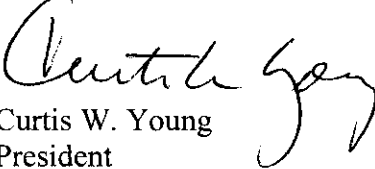
To Whom It May Concern

Please be advised SofTouch, Inc. miss filed its most recent Annual Report. The officer position of Secretary was reported as Paula Young, 5800 North Five Mile Rd, Boise, ID 83713. This was reported in error. The Secretary for SofTouch, Inc is, and has always been:

Michael W. Young
3319 Mountain View Dr
Boise, Idaho 83704

I would appreciate you changing your records accordingly. I apologize for any inconvenience this causes you.

Thank you,


Curtis W. Young
President
SofTouch, Inc.