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December 3, 1991

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

84896

Re: Amendment to Annual Report Form -
Dignet Corporation, No. 084896

To whom it may concern:

Dignet, Incorporated ("Dignet") requests the Secretary of State modify the information contained in Dignet's July 15, 1991 annual report. Effective November 1, 1991 the mailing address, officers and directors of the corporation were changed as follows:

Mailing Address

7525 S.E. 24th Street, Suite 490
Mercer Island, WA 98040

Officers

R.W. Stroup, President
Dignet, Incorporated
7525 S.E. 24th Street, Suite 490
Mercer Island, WA 98040

Stephen Sperry, Vice President
Dignet, Incorporated
7525 S.E. 24th Street, Suite 490
Mercer Island, WA 98040

Veronica J. Crellin, Secretary
Dignet, Incorporated
7525 S.E. 24th Street, Suite 490
Mercer Island, WA 98040

Veronica J. Crellin, Treasurer
Dignet, Incorporated
7525 S.E. 24th Street, Suite 490
Mercer Island, WA 98040

ONE OF THE WILLIAMS COMPANIES 

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