



December 14, 2001

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3904 East Flamingo Avenue • Nampa, Idaho 83687 • Phone 208-465-5116 • Fax 208-463-2187

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SECRETARY OF STATE
STATE OF IDAHO

C70541
Chg off/Dir

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

RE: Idaho Annual Report Changes - No. C 70541

To Whom It May Concern:

Please accept this letter as official notification and authorization to update the information on the existing annual report form for the following corporation:

Mailing Address

AIM INTERNATIONAL, INC.
Dennis Itami
3904 East Flamingo
Nampa, Idaho 83687

Registered Agent and Office

Dennis Itami
3904 East Flamingo
Nampa, Idaho 83687

<u>Office Held</u>	<u>Name</u>	<u>Street Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Dennis J. Itami	3904 East Flamingo	Nampa	ID	83687
Secretary/Treasurer	Ronald A. Wright	3904 East Flamingo	Nampa	ID	83687
Director (Chairman)	Dennis J. Itami	3904 East Flamingo	Nampa	ID	83687
Director (Vice Chair)	Ronald A. Wright	3904 East Flamingo	Nampa	ID	83687
Director	Bruce Perry	607 N. 8 th St., Ste. 307	Boise	ID	83702
Director	Don Miller	921 7 th St. South	Nampa	ID	83651

If you need anything further, please contact Joyce Janzen at (208) 463-2105.

Sincerely,

Dennis J. Itami
President

DI/wc