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U.S.A. PROPERTIES INC.  
1601 N. 12th #5  
Boise, Id. 83702

Secretary of State of Idaho,

This letter is to inform you of the newly elected officer  
of U.S.A. PROPERTIES INC. As of January 3, 1989 the new  
President and Secretary-Treasurer is Sheryl K. Logan.  
The mailing address and registered office is 1601 N. 12th #5  
Boise, Id. 83702.  
Please note these changes on your records.

Sincerely,

*Sheryl Kay Logan*

Sheryl K. Logan

208-342-6422