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March 15, 2002

Secretary of State
State of Idaho
P. O. Box 83720
Boise, ID 83720-0800

W15454
chg address
03/17/02 PM 2:38
State of Idaho

ATTN: Lynette Holloway

RE: ADT Farms, LLC
ADTD Farms, LLC
Our File No. 9021.0010070 & 9021.010080

Dear Lynette:

The correct mailing address for the above two Limited Liability Companies is:

246 E. 300 S.
Burley, ID 83318

Apparently, the post office made the little change in the address because of the geographical location.

I was advised by your office that these would change the mailing address for the Annual Statements that will be coming out soon.

Very truly yours,

PARSONS, SMITH & STONE, LLP

William A. Parsons
William A. Parsons

WAP:sw

Enc.