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GEORGE C. PETERSEN, JR
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FAX NO. (208) 524-3391

March 25, 1997

ldaho Falls, Idaho 83402 (208) 523-4650

Secretary of State Corporations Division Statehouse Boise, Idaho 83720

RE: COTTONWOOD ACRES DOMESTIC WELL ASSOCIATION, INC.

A Nonprofit Corporation

Dear Sir:

Please be advised of the following changes in the addresses of Directors and Officers of the above named corporation:

Don H. Bingham:

9426 Cottonwood Dr.

P.O. Box 368

Ucon, ID 83454

Geraldine Bingham:

9426 Cottonwood Dr.

P.O. Box 368 Ucon, ID 83454

Paul G. Gray:

9450 N. Cottonwood Dr.

Idaho Falls, ID 83401

Please make said changes to your records where necessary. If you have any questions, please contact the undersigned. Your cooperation and assist is greatly appreciated. Best regards.

Very truly yours,

PETERSEN, MOSS, OLSEN, CARR, ESKELSON & HALL

George C. Petersen, Jr.

GCP/jih