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SECRETARY OF STATE
STATE OF IDAHO

C 65474

*Chng mailing
address*

May 22, 2000

State of Idaho
Secretary of State
PO Box 83720
Boise, ID 83720-0080

RE: Beacon Properties, Inc. a Washington corporation
(No. C 65474)

Dear Sir or Madam:

Please take notice of the following changes to the above named corporation. The Officers and Directors have been changed to the following:

Offices Held

President/Vice President/Secretary/Treasurer and Director

Name

Helen Sandifur

Address

8620 N. Cedar Rd., Spokane, WA 99208

The mailing address for **Beacon Properties, Inc.** will be **8620 N. Cedar Rd., Spokane, WA 99208 Attn: Helen Sandifur.**

Sincerely,

Helen Sandifur

Helen Sandifur,
President/VP/Secretary/Treasurer/Director