

The Wattis Dumke Foundation, Inc.
P.O. Box 831
Ketchum, ID 83340

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SECRETARY OF STATE
STATE OF IDAHO

December 15, 2003

C144817
Chg of
Officers

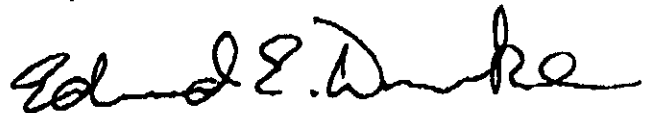
Idaho Secretary of State
Business Division
Facsimile # (208) 334-2424

Re: Correction to Annual Report for The Wattis Dumke Foundation, Inc.

To Whom It May Concern:

The 2003 annual report for The Wattis Dumke Foundation, Inc. failed to properly note all of the directors of the corporation. The annual report should reflect that Edmund E. Dumke, Valerie Dumke, Andrew Dumke, Michelle Praggastis and Edmund W. Dumke are all directors of the corporation. Please reflect this information in your files.

Very truly yours,



Edmund E. Dumke, President