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February 23, 1993

Secretary of State Statehouse Mail Boise, Idaho 83703

Reference: Corporate Number 85479

Dear Sir/Madam:

During the past five years, we have operated in the state of California. We are currently in the process of relocating our organization in Idaho once again. Would you please update your records to reflect our new address as follows:

> Overland Brakes, Inc. 400 3rd Road North Nampa, Idaho 83687

Phone 208-466-3680

If you have any questions, or if there is anything further we must do, please do not hesitate to let me know.

Sincerely,

Susan Robinson Office Manager

Overland Brakes, Inc.

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