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Olympic Prefabricators, Inc.
P.O. Box 845
Woodinville, Washington 98072
(206) 483-8383

April 28, 1989

MAY 2 1989

ENTERED
MAY 10 1989

State of Idaho
Secretary of State
Room 203, Statehouse
Boise, Idaho 83720

75724

Reference: Idaho Corporation Annual Report Form

Gentlemen:

Please be advised that when reviewing our files, the November 1, 1988 Idaho Corporation Annual Report Form included the following officers and directors:

President: R.E. Peterson
Secretary: L.J. Mailloux
Directors: R.E. Peterson
L.J. Mailloux
T.J. Peterson

In error my secretary included T.J. Peterson. Please delete T.J. Peterson as director, from the report filed on August 9, 1988.

Olympic Prefabricators, Inc.'s mailing address continues to be Post Office Box 845, however the street address is now 6432-233rd Place S.E., Woodinville, WA 98072.

Thank you.

Sincerely,

OLYMPIC PREFABRICATORS, INC.

R.E. PETERSON
President

REP:as