

CASCADE PROPERTIES INCORPORATED

C/O LEECHA R. HERNANDEZ 8973 W. STATE STREET BOISE, ID 83703

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April 20, 2001

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Secretary of State Corporations Division PO Box 83720 Boise, ID 83720

Re:

Cascade Properties Incorporated

No. C 45249

To Whom It May Concern:

Please be advised that an additional change must be made to the 2001 annual report filed for this corporation, which also contained an erroneous address for James Sabatasse, one of the directors. Please place this letter of amendment to that annual report in your records:

Office Held:	Name:	Street or PO Address:	City:	State:	Zip:
President	D. J. Rumsey	3111 Bel Air Dr., #12B	Las Vegas	NV	89109
Sec/Treas	B. E. Rumsey	2121 Plaza del Cerro	Las Vegas	NV	89102
Director	D. J. Rumsey	3111 Bel Air Dr., #12B	Las Vegas	NV	89109
Director	B. E. Rumsey	2121 Plaza del Cerro	Las Vegas	NV	89102
Director	James Sabatasse	2121 Plaza del Cerro	Las Vegas	NV	89102

We are also enclosing a Statement of Change of Registered Agent for the company.

Thank you.

Very truly yours,

CASCADE PROPERTIES INCORPORATED

James Sabatasse, Director