

# AudioMark, Inc.

P.O. Box 2144 • Boise, Idaho 83701 • Telephone 800-322-4505

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SEC. OF STATE

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January 20, 1995

Secretary O State  
Corporation Department  
P.O. Box 83720  
Boise, Idaho 83720-0080

#100581  
Chg officers

Re: Change of corporate officers;  
Update of physical address.

Dear Secretary of State,

Please be advised that pursuant to a resolution by the officers and board of directors of AudioMark, Incorporated, the following named individuals are the new officers of the corporation:

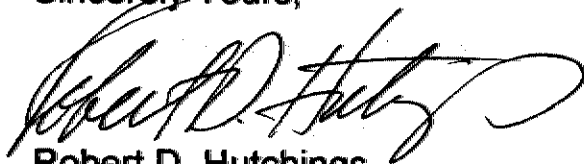
Sharon M. Hutchings - President  
Robert D. Hutchings - Vice President  
Sharon M. Hutchings - Acting Secretary and Treasurer

Also, please be advised that the physical address for AudioMark, Incorporated has changed to the following address:

1155 W. Owyhee Avenue  
Kuna, Idaho 83634  
(208) 922-1192

In Evidence, We have affixed  
our corporate seal hereto below.

Sincerely Yours,



Robert D. Hutchings  
Vice President  
AudioMark, Inc.

