STEPHAN, KVANVIG, STONE & TRAINOR

ATTORNEYS AT LAW

ROBERT W. STEPHAN 1946-1992 RETIRED

RUSSELL G. KVANVIG LAIRD B. STONE KEVIN F. TRAINOR ROBERT C. NICHOLSON FIRST SECURITY BANK BUILDING 102 MAIN AVENUE SOUTH POST OFFICE BOX 83 TWIN FALLS, IDAHO 83303-0083 SECRETA STATE FRANCE. STEPHAN 1886-1952

OPTICE ADMINISTRATOR

SECRETA STATE

TELEPHONE 208/733-2722

FAX 208/733-3619

January 10, 1996

#113194 -update addresses

Idaho Secretary of State Corporations Division P. O. Box 83720 Boise, ID 83720-0080

Re: Schutte Enterprises, Inc.

Dear Clerk:

It has been brought to our attention that the addresses for the registered office, registered agent, the directors and the incorporator are incorrect for the above corporation that was filed on December 29, 1995. All of the above should have the address of 1568 East 1100 South, Eden, Idaho 83325. Please make this change on your corporate records.

Thank you for your attention to this matter. If you have any questions, please feel free to call.

Sincerely yours,

STEPHAN, KVANVIG, STONE & TRAINOR

Kussell G. Kvanvig

RGK: 1h

cc: Henry W. Schutte Robert A. Norman