

PRONTO
INC

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2004 MAY 26 AM 9:25

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STATE
OF IDAHO
May 24, 2004

Idaho Secretary of State
700 West Jefferson
#203
Boise, Idaho
83720-0080

To Whom It May Concern:

Please note that our physical address shown on your records has changed and our current physical address is :

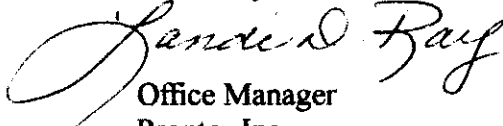
Pronto, Inc.
10900 N. Hwy 95
Payette, Idaho
83661

Please also note that our corporate officers have changed also due to the death of our President Don Reed in April of 2004. The Corporate offices existing now are as follows:

Michael Don Reed as President
Mina Marie Reed as Secretary

Please make the correct changes to your records. Thank you

Landi Ray


Office Manager
Pronto, Inc.

PO Box 773

Payette, Idaho 83661

Office & Fax: 208-642-4243