



BABY'S AWAY INTERNATIONAL, INC.
846 SOUTH VANCE SUITE B
LAKEWOOD, CO. 80226
303-936-7151 800-984-9030
fax 303-727-8828

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SEC
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May 31, 1996

Dear Division of Corporations,

I am requesting a change of corporate address for Baby's Away.

#101312
-change address

From: Baby's Away Inc.
61 Tomahawk Lane
Breckenridge, CO 80424

To: Baby's Away Inc.
122 Jackson Street
Denver, CO 80206

In addition I am requesting a change of registered agent and address.

From: Julie Fox
311 E. Pine
Hailey, ID 83333

To: Kathy Davis
133 Timberline Road
P.O. Box 1958
Hailey, ID 83340

Sincerely,


Steve Hoodecheck

LOCATIONS

USA: California - Monterey, North Lake Tahoe, South Lake Tahoe; Colorado - Aspen/Snowmass, Breckenridge/Copper Mountain/Keystone, Durango, Steamboat Springs, Telluride, Vail/Beaver Creek; Florida - Clearwater to St. Petersburg Beaches, Ft. Myers and Captiva/Sanibel Islands, Naples and Marco Island; Hawaii - Big Island, Kauai, Maui, Oahu; Idaho - Sun Valley; South Carolina - Charleston, Hilton Head, Myrtle Beach; Utah - Park City/Deer Valley; Wyoming - Jackson Hole
CANADA: Alberta - Banff/Lake Louise/Canmore, Edmonton; British Columbia - Blackcomb/Whistler; Ontario - Toronto; Quebec - Montreal