

WILLIAM T. GOODMAN
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LAW OFFICE
Goodman and Duff

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TELEPHONE NO.
436.4774

RECEIVED
SEC. OF STATE

30 AUG 2 AM 9 12 August 1, 1990

#92348

Secretary of State
Statehouse
Boise, Idaho 83720

Re: Dalley, Inc.

Dear Madam Clerk:

I forwarded to you on July 30, 1990, the Annual Report for Dalley, Inc. However, it contained an error. The address of the President and Secretary and members of the Board of Directors should be Route # 4, Box 416, Rupert, Idaho 83350. Inadvertently, Box 415 was used for the address.

Would you please make the correction on the report form. If that is not possible, would you send a new report form to the undersigned and we will have it filled in correctly. I apologize for the error.

Very truly yours,

GOODMAN & DUFF


Steven A. Tuft

SAT:KH
cc: Mr. Richard Dalley