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SECRETARY OF STATE
STATE OF IDAHO

September 17, 2000

Secretary of State
700 West Jefferson
PO Box 83720
Boise, ID 83720-0080

Chg Address

C 123988

Re: 4x4 Quicklift Inc.

Dear Secretary of State:

Just a note to advise you that 4x4 Quicklift Inc. has moved. Since we didn't receive our annual report form this year, we felt it was wise to advise you of our new address. Our officers remain the same. The new address is listed below.

4x4 Quicklift Inc.
1562 Samuels Road
Sandpoint, ID 83864

Thank you.

Sincerely,

4X4 QUICKLIFT INC.



Leslie Georgeson
Secretary