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3904 East Flamingo Avenue • Nampa, Idaho 83687 • Phone 208-465-5116 • Fax 208-463-2187

December 14, 2001

01 DEC 19 AM 8:45

SECRETARY OF STATE
STATE OF IDAHO

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

Chg off Dir
C 97037

RE: Idaho Annual Report Changes
No. C 97037

To Whom It May Concern:

Please accept this letter as official notification and authorization to update the information on the existing annual report form for the following corporation:

Mailing Address

AIM ASIA, INC.
Dennis Itami
3904 East Flamingo
Nampa, Idaho 83687

Registered Agent and Office

Dennis Itami
3904 East Flamingo
Nampa, Idaho 83687

<u>Office Held</u>	<u>Name</u>	<u>Street Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Dennis J. Itami	3904 East Flamingo	Nampa	ID	83687
Secretary/Treasurer	Ronald A. Wright	3904 East Flamingo	Nampa	ID	83687
Director	Dennis J. Itami	3904 East Flamingo	Nampa	ID	83687
Director	Ronald A. Wright	3904 East Flamingo	Nampa	ID	83687

If you need anything further, please contact Joyce Janzen at (208) 463-2105.

Sincerely,

Dennis J. Itami
President

DI/wc