

HARTY & HARTY CORPORATION

January 10, 1995

Real Estate Services

Secretary of State
P.O. Box 83720
Boise, ID 83720-0080

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SEC. OF STATE

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#103720
-change address

Re: Harty & Harty Corporation

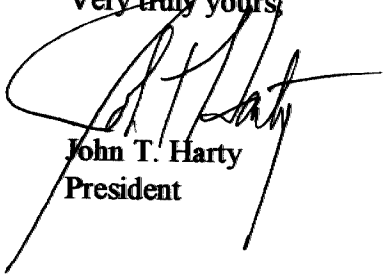
Dear Mr. Secretary:

The address for the registered office and agent of this corporation has been changed to:

5686 Randolph Drive
Boise, ID 83705

+ mailing address

Very truly yours,


John T. Harty
President