A. Lynne Krogh 2126 1st Ave North 99 APR 29 AN 8: 53

99 APR 14 AT 8:57

STATE OF TOARD

Secretary of State 700 West Jefferson P.O. Box 83720 Boise, ID 83720-0080

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STATE OF IDAHO

April 12, 1999

C114581

Dear Sir or Ma'am:

I am writing to notify you of the election of a new officer and the new agent for service of process for Whitney Homeowners Irrigation, Inc. At our annual shareholders meeting on April 6, 1999, the following person was elected Secretary/Treasurer, who is also our agent for service of process:

Jean Buckmaster 112 North 21st Ave Payette, ID 83661 His is the new mailing address for the assecration.

The same persons were re-elected to the office of president and vice-president.

Thank you for your assistance.

Sincerely,

Bean M. X

Secr. - Ireas.

Change of AddRESS

C116581