

January 30, 1992

IDAHO SECRETARY OF STATE ROOM 203, STATEHOUSE BOISE ID 83720

RE: AA ENTERPRISES, INC.

To the Secretary:

We have just been made aware that the November 1, 1991 filing of the Idaho Corporation Annual Report Form listed officers and directors of the corporation incorrectly.

Please correct your filing information to the following:

President: Gayle Allen 5518 Randolph Dr; Boise, ID 83706 Sec/Treas: Enos Moss 5518 Randolph Dr; Boise, ID 83706

Directors: Gayle Allen Enos Moss

Larry Gillingham has no interest in this corporation presently, and has had no interest in it in the past.

Sincerely.

Gayle 8. Allen

President

GA/mf ar aa id.corp