EIGHTY ACRES CORPORATION Moscow, Idaho

R. Ashley Lyman, President Linda Lyman, Secretary-Treasurer

TELEPHONE

298-885-7145 208-882-6052 ADDRESS

2159 Randall Flat Rd. Moscow, Idaho 83843. 98 MAR 19 AM 8: 48

SECRETARY OF STATE STATE OF IDAHO

> #24457 -chg maili

March 17, 1998

Pete T. Cenarrusa Secretary of State 700 West Jefferson P.O. Box 83720 Boise, Idaho 83720-0080

RE: New Mailing Address for Eighty Acres, Inc.

Dear Sirs:

Please be advised that the **mailing address** of Eighty Acres, Inc. is **changed**. Specifically, there is no P.O. Box address. Please send the Annual Report Form and any other correspondence to me, as the President and Legal Representative of Eighty Acres Corporation at the **new address**:

R. Ashley Lyman 2159 Randall Flat Rd. Moscow, Idaho 83843

Should you have any questions, I can be reached at:

208-885-7145 days 208-882-6052 evenings, msg

Sincerely,

R. Ashley Lyman

President and Legal Representative for Eighty Acres, Inc.