



January 8, 1993

Secretary of State
Room 203, Statehouse
Boise, ID 83720

RE: ANNUAL REPORT
HAMILTON INDUSTRIES, INC.
FEIN: 39-1409765

47855

RECEIVED
SEC. OF STATE
93 JUN 11 AM 10 53

ENTERED
JAN 11 1993

Dear Sir/Madam:

You are hereby notified that your records should be changed to reflect the following address for Hamilton Industries, Inc., FEIN: 39-1409765:

Hamilton Industries, Inc.
555 Skokie Blvd., Suite 366
Northbrook, IL 60062

The old address of 1316 - 18th Street, Two Rivers, WI 54241 is no longer valid.

Thank you for your attention to this matter.

Sincerely,

Wendy J. Leist
Wendy J. Leist
Payroll/Tax Manager

WJL/cb