



FILED/EFFECTIVE

Tax Department

November 5, 2001

01 NOV -8 AM 8:44

STATE OF IDAHO

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

C44361
Chg of Address

RE: Resource Dealer Group, Inc. - C44361

Dear Secretary of State's Office:

As per my conversation on 11/5/01, please use this letter as authorization to change the mailing address of all annual reports and correspondence to the following address listed below:

Resource Dealer Group, Inc.
P. O. Box 8264
Tax Dept.
Chicago, IL 60680

If there are any questions or concerns, please call at 312-381-3273.

Thanks

Wayne J. Fron,
State Tax Manager