

**Aon**

**FILED/EFFECTIVE**

*Tax Department*

November 5, 2001

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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

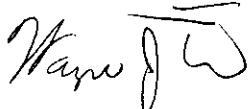
Dear Secretary of State's Office:

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