

Secretary of State, Idaho  
December 3, 1991  
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84896

Directors

R.W. Stroup, Director  
Dignet, Incorporated  
7525 S.E. 24th Street, Suite 490  
Mercer Island, WA 98040

Please indicate the changes on Dignet's corporate  
annual report form.

Very truly yours,

DIGINET, INCORPORATED

By   
R. W. Stroup, President