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TO:

SECRETARY OF STATE, FOREIGN CORPORATIONS DIVISION

FROM:

FORESTERS EQUITY SERVICES, INC.

FED ID#33-0178144

PAIGE TRAHER, REGISTRATION DEPT.

DATE:

AUGUST 20, 1997

RE:

ADDRESS CHANGE

Effective immediately, our address for our principal office has changed **from** 10180 FRATERNAL COURT #440, SAN DIEGO, CA, 92121, to:

FORESTERS EQUITY SERVICES, INC. 6640 LUSK BLVD., SUITE A202 SAN DIEGO, CA, 92121

Please update your records. If you have any questions regarding this information, please contact me at (619)550-4865 or by fax (619)550-2056.

Thank you.