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SECRETARY OF STATE  
STATE OF IDAHO



June 4, 2009

Mr. Ben Ysursa  
Secretary of State  
P.O. Box 83720  
Boise, ID 83720-0080

C 31207  
Chg. of address

Dear Mr. Ysursa:

Please be advised Empire Lumber Co. has recently moved their Corporate Headquarters to 14 E. Main Ave., Spokane, WA. 99202. The address for Park Ranch Land & Cattle, Co., Inc. is also 14 E. Main Ave.

If there are any questions please don't hesitate to call me at the below listed telephone number.

Thanking you in advance, I remain,

Very truly yours,

EMPIRE LUMBER CO.

  
Candace Murray  
Corporate Accountant

"Specialists in the Wood Products Industry Since 1956"  
14 E. Main Ave. 99202

Empire Lumber Company, P.O. Box 11988, Spokane, WA 99211 (509) 534-0266