

New Union Ditch Company Limited
Joan E. Lyons
Secretary/Treasurer
P.O. Box 31
Eagle, ID 83616

April 19, 1996

#110208
- change address

State of Idaho
Non Profit Incorporation
License Department
P.O. Box 83720
Boise, ID 83720

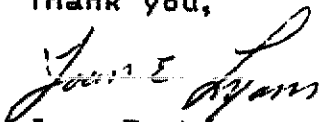
RE: Change of address

Dear Sir or Madam:

Would you please mail the New Union Ditch Company Limited
~~#003401~~ any statements to P.O. Box 31, Eagle, Idaho, 83616.
#110208

For a legal address use 351 Knob Hill Court, Eagle, Idaho,
83616.

Thank you,



Joan E. Lyons
Secretary/Treasurer