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STATE OF IDAHO

October 6, 2001

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

Dear Sir or Madam:

Due to his resignation in early July of this year, Jared Affleck is no longer Secretary of System Tech, Inc. John M. Madden took over the position on August 1, 2001. Please make the necessary changes to your records to reflect this. Feel free to call R. Troy Mortensen, President, or myself at 362-5788 if you have any questions.

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Thanks,

John M. Madden Secretary

R. Troy Mortensen

President