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MEMORANDUM

To: Arizona Corporation Commission 0507410-6
From: Tanis A. Duncan
Re: WAGONS WEST ADULT TRAVEL TRAILER ASSOCIATION
Date: February 25, 2002

Please have this letter act as my notice to you that I consent to serve as the statutory agent for WAGONS WEST ADULT TRAVEL TRAILER ASSOCIATION.

Tanis A. Duncan

Please change the statutory agent for WAGONS WEST ADULT TRAVEL TRAILER ASSOCIATION from Hartley Newkirk to Tanis A. Duncan.

Lyle Coonradt, President

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