

1414 Delphic Way
Pocatello, ID 83201-2293
May 18, 2001

RECEIVED

MAY 21 2001

Department of Water Resources
Eastern Region

Dave Carlson, Senior Water Rights Agent
State of Idaho Department of Water Resources
900 No. Skyline Dr.
Idaho Falls, ID 83402-1719

Pursuant to your request, enclosed please find a copy of Henderson Ranches 1999 minutes naming the officers of the corporation. The 2000 minutes did not name us, merely noted that we were re-elected.

With this information at hand, please change the mailing address for communications from your office to us to

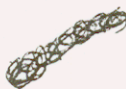
Henderson Ranches, Inc.
1414 Delphic Way
Pocatello, ID 83201-2293
ph. (208)238-7547

Thank you.

Very truly yours,



Alice H. Dunn, secretary

This would be an 
address addition for all
Henderson Ranch Inc. basin 29
Add this new address with
the PO Box 25 Arimo