Attention: Mrs. Thelma Lewis

Re: Correction of Co. ID#

Madam:

Please adjust Stonehedge Corporation Tax ID# t0 read

65-0197380

As you have already noted we have been using the incorrect number on our yearly papers. The above stated ID# is indeed the correct number for Stonehedge Corporation.

We do appreciate you making the necessary correction for us. Thank you in advance.

Sincerely,

Lorna Taylor, Vice President

N.B. Kindly note new address printed at bottom of this letter.

TRA .HIN 4 1977