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<u>Pogooo 103339</u>

From: customerservice@thetasilver.com

Sent: Tuesday, February 09, 2010 11:05 AM

To: CorpAddressChange

Subject: FEIN and Telephone number addition

To Whom It May Concern:

This letter serves to inform you of the Federal EIN number for Theta Silver, Inc. The EIN is 27-1563332. This EIN was obtained after incorporation and therefore could not be listed sooner. Our corporate telephopne number is 904-387-5759. Please update this new information in your records. Please feel free to contact me with any questions.

Best regards, Daniel Graham 904-387-5759