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April 27, 2006

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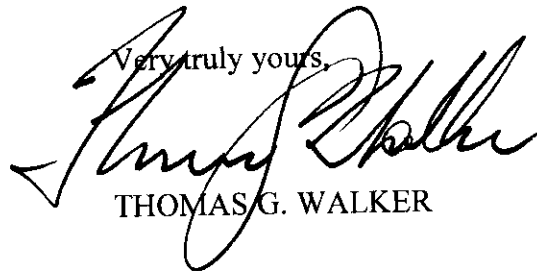
RE: L.B. INDUSTRIES, INC.

Dear Sir:

This is to provide notification regarding a change of officers of L.B. Industries, Inc.
Please make the appropriate amendment in your records.

Frank B. Barnes	President	P.O. Box 665 Garden Valley, Idaho 83622
Lori Barnes Girdner	Vice-President and Secretary	2165 Artesian Road Eagle, Idaho 83616
Julie Johnston	Vice-President and Secretary	2405 South Morning Sun Court Nampa, Idaho 83686
Cecily Cooper	Vice-President and Treasurer	10 Bear Town Horseshoe Bend, Idaho 83629

Very truly yours,



THOMAS G. WALKER

cc: Clients