

**FILED EFFECTIVE**

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October 18, 2006

SECRETARY OF STATE  
STATE OF IDAHO

C 119796  
chg officer

THOMPSON ELECTRIC, INC.  
PO BOX 1125  
MOUNTAIN HOME, ID 83647  
(208) 587-9337

OFFICE OF THE SECRETARY OF STATE  
700 W JEFFERSON, BASEMENT WEST  
PO BOX 83720  
BOISE, ID 83720-0080

TO WHOM IT MAY CONCERN:

Regarding the corporation of Thompson Electric, Inc., the Board of Directors has been changed due to a change in marital status. The following is a correct listing as to the Board of Directors:

President: Joseph R Thompson  
920 S Main  
Mountain Home, ID 83647

~~XXXXXXXXXXXXXXXXXXXX~~  
~~XXXXXXXXXXXXXXXXXXXX~~

Vice-President: Same  
Treasurer: Same  
Secretary: Same

Thank you for your time.

*Joseph R. Thompson*  
Joseph R Thompson  
President  
Thompson Electric, Inc.