

Ghostrider Inc.  
D.B.A Atlas Sand & Gravel  
12187 W. Pitts Lane  
Kuna, Id. 83634  
September 29, 2006

2006 OCT -2 AM 11:13

STATE OF IDAHO

C141816  
Chg of Officers

State of Idaho  
Secretary of State  
700 W. Jefferson  
Boise, Id. 83720

Dear Secretary of State:

I am writing this letter in regards to a % of ownership change in my business. I, Heather Tillitt am asking to be 51% owner and my husband Garret D. Tillitt to be 49% owner. Ghostrider Inc file #C141816 D.B.A. Atlas Sand & Gravel file #D93140.

Sincerely,



Heather Tillitt  
President