

Matthew Schulter
3220 Tanglewood Drive
Layton, Utah 84040
(801) 546-6348

January 9, 2006

Ben Ysursa
Secretary of State
State of Idaho
700 West Jefferson
Boise ID 83720-0080

FILED
2006 JAN 11 PM 12:38
SECRETARY OF STATE
STATE OF IDAHO

C136018

RE: Kentucky West, Inc.: Organizational ID / Idaho Filing number: C136018

Dear Sir,

I am Matthew J. Schulter, formerly executive vice president and member of the board of directors, Kentucky West, Inc. By request of, and on behalf of, the individuals listed following this paragraph, I wish to advise you and request you enter into record that we have resigned our positions and terminated any professional relationship with Kentucky West, Inc., an Idaho corporation, effective, January 6, 2006.

Eric Roman
Formerly: Vice President, Operations, and Member of the Board of Directors
2239 N. 2550 E.
Layton, UT 84040
(801) 546-2027

Mike Ballif
Formerly: Vice President, Marketing, and Member of the Board of Directors
3795 Montecito Street
Salt Lake City, UT 84106
(801) 577-8050

Please provide written confirmation to my address, listed above, when the information contained in this letter has been entered into record.

Thank you.

Sincerely,



Matthew J. Schulter