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SECRETARY OF STATE  
STATE OF IDAHO

American  
Electronics Inc.  
Barbara Wilson  
(Pres.)

1205 W. Main St.  
Henryetta Ok, 74437  
July 5, 1995

State of Idaho  
Corporate Reg. Dept.  
State House  
Boise, Idaho

Ag address  
#101827

Dear Sirs,

This letter is to inform  
you, that American Electronics <sup>Inc.</sup> has  
only two officers on the Board of Directors  
as of this date.

① Barbara Wilson

1205 W. Main (President)

Henryetta, Ok 74437

② Emerald Pettet

380 Hope Arms Rd. (Secretary, and  
Meridian, Idaho our Idaho  
representative)

Sincerely yours,

Barbara Wilson  
(President & CEO)