

To: State of Idaho
Secretary of State

C/O: Natalie

Re: Officer Resignation

12/30/2002

To whom it may concern:

Patrick Clay Pereira resigns as Vice President of Zapie Wash, Inc. The Board of Directors

Of Zapie Wash, Inc. accept said resignation.

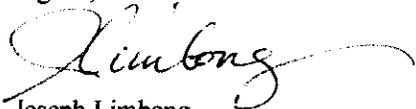
Michelle Limbong is nominated and unanimously elected by the Board of Directors as Vice

President of Zapie Wash, Inc.

Our new address is:

Zapie Wash Inc.
964 N Pyrite Place
Kuna, ID 83634-3000
USA

Signed,



Joseph Limbong
CEO, President, Chairman of the Board

C144188
Change Address

2003 JAN -2 AM 9:21

SECRETARY OF STATE
STATE OF IDAHO