

CLEAN AIR SYSTEMS INC.
1760 EAST 3400 SOUTH, III- 56
WENDELL, ID 83355

FILED EFFECTIVE 1/13/05 4088

chg officers

STATE OF IDAHO

JANUARY 13.2005

SECRETARY OF STATE
CORPORATE DIVISION
STATE HOUSE
BOISE, IDAHO

DEAR SIR:

IT HAS BEEN BROUGHT TO THE ATTENTION OF THE BOARD OF DIRECTORS OF CLEAN AIR SYSTEMS, INC. THAT ONE MEMBER OF THE BOARD A MR. ROBERT SEWELL SR. WHO WAS THE VICE-PRESIDENT SENT IN A LETTER OF DISSOLUTION AFTER CHANGING THE NAMES OF THE OFFICERS.

ROBERT SEWELL SR. HAS NOTIFIED US AT OUR JANUARY 13TH BOARD MEETING THAT HE DISSOLVED THE CORPORATION AFTER HE ASKED TO EXAMINE THE BOOKS OF THE CORPORATION.

THIS ACTION WAS ILLEGAL BOTH, IN FILING WITHOUT NOTIFICATION TO THE SECRETARY OR THE PRESIDENT OF CLEAN AIR SYSTEMS, INC., AND THE POSSESSION OF OUR CORPORATION BOOK SENT TO ARIZONA, AND KEPT AT HIS SON'S HOUSE.

WE HAVE ACCEPTED RESIGNATION OF ROBERT SEWELL SR. FROM THE BOARD OF DIRECTORS AS OF JANUARY 13TH 2005.

PLEASE PROVIDE OUR DIRECTOR GALEN GUTHRIE A COPY OF A CHANGE OF OFFICER NOTICE TO SECRETARY OF STATE AND COPY OF LETTER OF ARTICLES OF DISSOLUTION THAT ROBERT SEWELL SR. REPRESENTED HE FILED ON DECEMBER 9TH, 2204 WE WISH TO REINSTATE THE CORPORATION IF THIS HAS HAPPENED.

DATE

1/13/05

JOHN O. ELLIOTT
PRESIDENT

JEFFERY P. SEARS
SECRETARY

GALEN W. GUTHRIE
DIRECTOR

C. WALLACE TREMELLING
DIRECTOR

HAL ROGERS
DIRECTOR