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RECORD SEARCH AMERICA
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03 AUG 13 AM 11:27

SECRETARY OF STATE
STATE OF IDAHO

FILED EFFECTIVE

5527 Kendall St., Boise, Idaho 83706
Phone: (208) 375-1906 Fax: (208) 322-5469

C-144815

Res RA

August 13, 2003

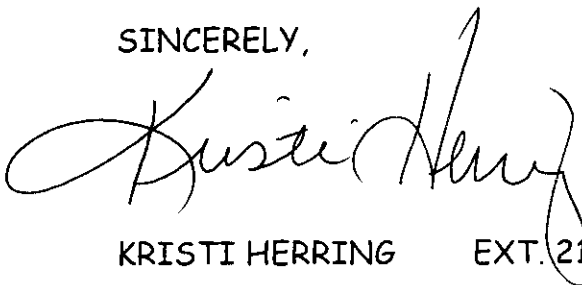
ATTN: CORPORATION DIVISION

RE: BEAN & ASSOCIATES LIGHTING SYSTEMS, INC. (C 144815)

PLEASE ACCEPT THIS AS NOTIFICATION THAT WE ARE RESIGNING
AS REGISTERED AGENT FOR THE ABOVE REFERENCED BUSINESS
ENTITY.

IF YOU HAVE ANY QUESTIONS, PLEASE FEEL FREE TO CALL ME AT
375-1906. THANK YOU FOR YOUR ASSISTANCE.

SINCERELY,



KRISTI HERRING

EXT. 218

.....
#19577

August 13, 2003

GERALD M BEAN
10928 HILLCREST RD
KANSAS CITY, MO 64134

RE: Bean & Associates Lighting Systems, Inc.

Dear Mr. Bean:

Please be advised that Record Search has resigned as registered agent for your corporation. A copy of the letter of resignation is enclosed.

It is required that you appoint another agent within 60 days, pursuant to Section 30-1-501, Idaho Code. You may do so by filing the enclosed form. No fee is required. Failure to appoint a new registered agent will subject your corporation for cause of administrative revocation.

If you have any questions concerning this matter, please feel free to contact this office. You may telephone at (208) 332-2840.

Very truly yours,



Mark L Stephensen
Corporate Division

Enclosure: Resignation & CRO

cc: Resigning agent