



FILED EFFECTIVE

2007 JAN 26 AM 9:01

SECRETARY OF STATE
STATE OF IDAHO

January 24, 2007

C141599
update offices

State of Idaho
Secretary of State
P.O. Box 83720
Boise, Idaho 83720-0080

RE: Whiting & Co. Mortgage Services, Inc

Dear Sir or Madam:

We would like to remove Kim Whiting as Secretary from the Annual Report,
and leave Joni Whiting as the President.
Please update your records to reflect this.

Sincerely,

Joni Whiting
President