



* TELECOMMUNICATIONS & DATA, INC. *

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STATE
ID

September 5, 2002

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Secretary of State
Attn: Corporations
700 W. Jefferson
Boise, ID 83720

To Whom It May Concern:

Please find this letter as a notification that Enhanced Telecommunications & Data, Inc., has had a change in its Board of Directors. Please Remove Gary Geyer as Secretary/Treasurer and add the following:

Trent Coleman - Vice President
Kimberly Coleman- Secretary/Treasurer
Russ Smith as President will remain the same.

If you have any questions please call me at 208-947-3900.

Sincerely,

Kimberly Coleman,
Secretary/Treasurer