



HYDRAULIC WAREHOUSE, INC.

01 MAR -7 AM 10:22

SECRETARY OF STATE  
STATE OF IDAHO

State of Idaho  
Secretary of State  
Corporate Division  
700 W. Jefferson  
P.O. Box 83720  
Boise, Id

C 163022

chg officers

03/02/01

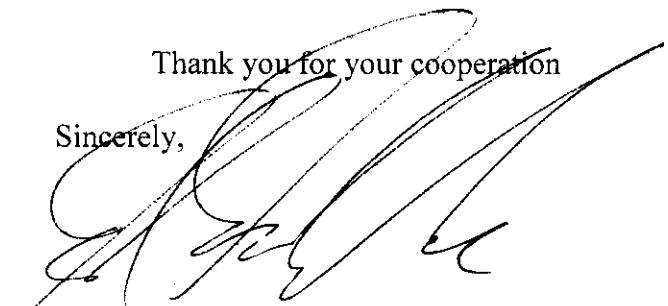
Dear Sirs,

I, Edward N. Endebrock, President, respectively request that the following corporate officer changes be enacted.

Myself, Edward Endebrock, be replaced as Secretary and Treasurer and that Beverly G. Endebrock is installed in my place for both positions of Secretary and Treasurer. This change is so that the records kept by the State are the same as those kept in the corporate minutes.

Thank you for your cooperation

Sincerely,

  
Edward N. Endebrock  
President

Cc: Sterling Bank  
David Risley Attorney  
Corporate records