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February 22, 2005

Office of the Secretary of State  
700 West Jefferson  
Basement West  
P.O. Box 83720  
Boise, Idaho 83720-0080  
Facsimile: (208) 334-2080

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SECRETARY OF STATE  
BOISE, IDAHO  
FEB 24 11:20

Re: C. R. T. Corporation

Dear Sir or Madam:

Our office represents C. R. T. Corporation. Rick Haeg, President of C. R. T., has asked our office to notify you that there has been a change on the Board of Directors. Please find the following information for the current Board of Directors:

Rick Haeg, President  
Dixie Haeg, Vice President  
Janie Haeg, Secretary

Should you have any questions please do not hesitate to contact me.

Sincerely,

MORRIS AND WOLFF, P.A.

By: *Nancy A. Wolff*  
NANCY A. WOLFF

NAW:tjr  
Enclosures  
Dictated but not read.  
cc: Rick Haeg, President of C.R.T. Corp.