

C81671

Officer Resignation

08 AUG -5 AM 8:16

SECRETARY OF STATE
STATE OF IDAHO

Idaho Secretary of State
450 North Fourth Street
PO Box 83720
Boise, ID 83720-0080

RE: Northwest Roofing, Inc.
9175 Covey Hill Ct.
Boise, ID 83709

To Whom & All It May Concern:

August 1, 2008

This is to inform you that, I, Michael E. Griffin, am formally resigning from position of Vice President of this corporation as of August 1, 2008.

Thank you,

Michael E. Griffin
13960 Norwood Rd.
McCall, ID 83638
(208)634-6013

A handwritten signature in cursive script, reading "Michael E. Griffin". The signature is written in dark ink and is positioned below the typed name and contact information.