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Secretary of State
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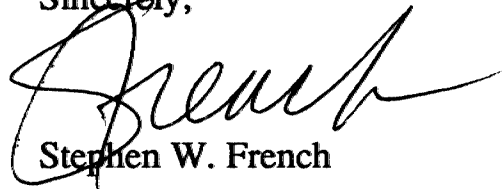
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chg officers

Re: Summit Builders, Inc.

Dear Ladies or Gentlemen:

Please be advised with regard to Summit Builders, Inc. that Peggy Hoag has resigned as Secretary-Treasurer and Mike L. Kauffman has been appointed to fill that position. Mike Kauffman's address is 11099 Wampum Dr., Boise, Idaho 83704.

Sincerely,



Stephen W. French

SWF:jk