

FILED DEFFECTIVE

C 121687

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SECRET STATE OF IDAHO

August 23, 2004

State of Idaho
Secretary of State
700 West Jefferson
Boise, Idaho 83720

RE: Intermountain Roofing Company, Inc.
File No. C121687

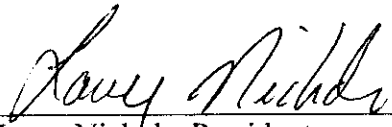
Ladies and Gentlemen:

I would hereby notify you of the following changes with regard to the above-referenced corporation, effective as of April 30, 2004:

Larry Nichols is the sole and only stockholder of the corporation

Larry Nichols is the President of the corporation

Intermountain Roofing Company, Inc.

By: 
Larry Nichols, President