



P.O. Box 1366 • Nampa, Idaho 83653-1366

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SECRETARY OF STATE
STATE OF IDAHO

C 41535
update
officers

December 23, 2005

Idaho Secretary of State
PO Box 83720
Boise, ID 83720

Dear Sir or Madam:

I am sending you an update to our Annual Report Form that I
filed in September of 2005.

Please add Mark A. Michels as Vice-President of TMCO, Inc,
PO Box 1366, Nampa, ID 83653.

Please add Byron Morgan as Vice-President of TMCO, Inc, PO
Box 1366, Nampa, ID 83653.

Sincerely,

Darlene Campbell
Corporate Secretary