

00 MAR 31 PH I: 54

SECRETARY OF STATE
STATE OF IDAHO

Pete Cenarrusa
Secretary of State
Statehouse
Room 203
Boise, ID 83720-0080

Kenneth Ellsworth
Rt. 2 Box 14
Culdesac, ID 83524

C 121656
chg address

Secretary of State

I am writing to inform you that I am no longer associated with nor do I have any control or direction of Ellsworth Construction Corporation, identification number 82-0483884.

I have not been a principle in this Corporation since January 1, 2000.

I have just been recently informed that it might be necessary for me to inform you of this change.

Any and all correspondence for Ellsworth Construction should be addressed to Rob Ellsworth, P.O. Box 4390, McCall, ID 83638.

Please notify me if there is any other things that I need to do to dissolve my former interest in Ellsworth Construction.

Thank you,

Kenneth Ellsworth

Kenneth Ellsworth