Goodman Oil Company of Lewiston FILED EFFECTIVE

2850 Fletcher St. Boise, ID 83702

C27374 chg off

June 8, 2007

Idaho Secretary of State Business Entities Division PO Box 83720 Boise ID 83720-0080

Re: Goodman Oil Company of Lewiston, Filing No. C 27374

Dear Secretary of State:

I am writing to inform you of a change of officers for Goodman Oil Company of Lewiston. Charles D. Conley is no longer the President, Director or Registered Agent of Goodman Oil Company of Lewiston. The new President is Susan F. Goodman. Would you please change your information to reflect these changes?

I have enclosed a Statement of Change of Registered Office or Registered Agent, or Both form for filing.

Sincerely,

Susan F. Goodman, President

Goodman Oil Company of Lewiston

Enclosure