

PREFERRED LIVING, INC. AN IDAHO CORPORATION

2005 JUN -3 PM 2:17
SECRETARY OF STATE
STATE OF IDAHO

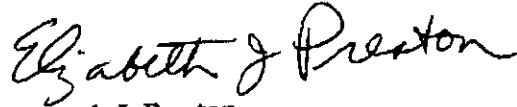
STATEMENT REGARDING OFFICERS & DIRECTORS

To The Idaho Secretary of State:

Please be advised that Elizabeth J. Preston, is the President of the above noted Corporation, the Secretary/Treasurer of the Corporation, Carole Young, 616 Annie Street, Coeur d' Alene, Idaho 83814. Please update your records.

Thanking you for your attention to this, I am

Very truly yours,


Elizabeth J. Preston