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ATTORNEY AT LAW
P.O. Box 50660 • Idaho Falls, Idaho 83405-0660

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SECRETARY OF STATE
STATE OF IDAHO

April 12, 2000

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chg address

Mr. Pete T. Cenarrusa
Secretary of State
UCC Division, Statehouse
PO Box 83720
Boise, ID 83720-0080

RE: Electrical Wholesale Supply Co., Inc.
Modification of Officers

Dear Mr. Cenarrusa:

This letter is to serve notice of the modification of the officers of the corporation described above.

Harold W. Davis is no longer the Chairman of the Board. Additionally, Reeve E. Norman is no longer the president and there is no functioning "acting" president. In addition, John M. Sharp is no longer the secretary of the corporation.

In the stead thereof, the following individuals serve as substitute officers:

Reeve E. Norman, **Chairman of the Board**
4189 E. 65th S.
Idaho Falls, ID 83406

Kreg L. Davis, **President**
2670 Bellin Circle
Idaho Falls, ID 83402

Bart M. Davis, **Secretary**
696 S. Bellin Rd.
Idaho Falls, ID 83402

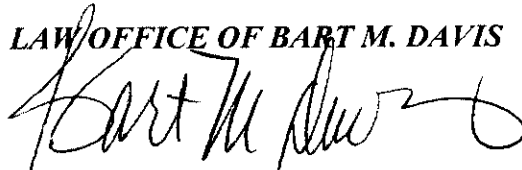
Pete T. Cenarrusa, Secretary of State
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For purposes of the annual corporate report form, please provide the same to Bart M. Davis, PO Box 50660, Idaho Falls, ID 83405.

If you have questions, please call.

Sincerely yours,

LAW OFFICE OF BART M. DAVIS



BART M. DAVIS

BMD: tc
Pc: Kreg Davis via fax
Reeve Norman via fax