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**NATURAL
ENERGY
SYSTEMS, INC.**

Distributor of
HEA Carrier
Heating & Cooling Systems

October 7, 1996

Secretary of State, Corporate Division
P. O. Box 83720
Boise, ID 83720-0080

RE: Corporate Change

To Whom It May Concern:

Natural Energy Systems Mechanical Inc., held their annual corporate meeting to elect new officers.

LaRall Kent will retain his position as president of the corporation and Cindy Kent was elected to hold the position of secretary. The vote was unanimous.

Sincerely,



LaRall D. Kent
President

C82522
Chg officers

JAN 6 2 32 PM '97
SECRETARY OF STATE
STATE OF IDAHO