MEMO BOISE MOTORCYCLE SALVAGE AND DISCOUNT CYCLE PARTS, INCORPORATED 4735 CHINDEN BLVD C104893 Char officers **BOISE ID 83714**

208 375 7949

JUNE 8, 2004 TO: SECRETARY OF STATE

FAX: 334 2282 RE: ANNUAL REPORT C104893

THE NEW OFFICERS AND DIRECTORS OF THE CORPORATION ARE

JERRY WILLIAMS PRESIDENT AND DIRECTOR SHARON WILLIAMS SECRETARY AND DIRECTOR THEIR ADDRESS IS 3575 HIGH GROVE LANE, NAMPA, ID 83687

LLAMS, PRESIDENT AND REGISTERED AGENT

THE NEW REGISTERED AGENT IS JERRY WILLIAMS WITH THE ADDRESS OF 4735 CHINDEN BLVD, BOISE ID 83714

BIAIS OHAO: TO STATE

95: SI Hd 8- NNC '10

FILED EFFECTIVE