

My Resignation as Corporate Secretary

SECRETARY OF STATE
STATE OF IDAHO

April 8, 2005

Secretary of State
Commercial / Corporate Division
PO Box 83720
Boise, Idaho 83720-0080
208-334-2300 Phone
208-334-2080 Fax

C61559
Resigned officer

From:

Keven Hattenburg
231 S. Mountain View Road
Moscow, Idaho 83843-9217
Work Phone: 208-882-1505
Home Phone: 208-882-2184
E-mail: KHATTEN@turbonet.com

Re: Resignation of Corporate Secretary

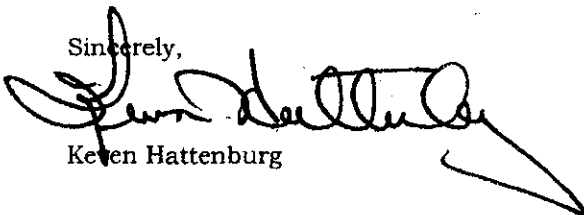
Business Name: Palouse Empire Inc.
Address: PO Box 8156 Moscow, Idaho 83843
Phone: 208-882-1505
Employer Identification: [REDACTED]

[REDACTED]

Dear Secretary of State

I Keven M. Hattenburg Social Security [REDACTED]
resign my commission as Corporate Secretary for the above name company.

Sincerely,


Keven Hattenburg