

September 12, 2000

Secretary of State
Corporation Division
PO Box 83720
Boise ID 83720

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SECRETARY OF STATE
STATE OF IDAHO

Re: Change of Shareholders, Address and Directors

To whom it may concern,

This letter is to inform you of the change of shareholders, address and directors of BHA Investments, INC.

The new Mailing address is:
Kowallis & Mackey
2404 Bank Dr. Suite 101
Boise, ID 83705

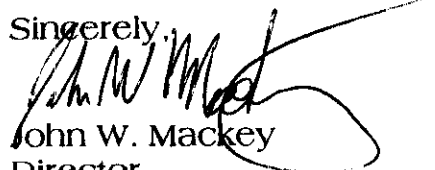
Shareholder is:
Powerhouse LLC

Directors are:
Douglas LeRoy Kowallis
3722 Sanada Way
Boise ID 83702
(208) 336-9696

John W. Mackey
3672 E. Alta Ridge Ct.
Boise ID 83716
(208) 368-7972

Should you have questions or require addition information, please contact me immediately. Thank you for your prompt attention in this matter.

Sincerely,


John W. Mackey
Director