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SECRETARY OF STATE
STATE OF IDAHO

To: Idaho Secretary of State
From: Minglewood Construction Inc.

August 15, 2005

The purpose of this letter is to document a change of ownership of Minglewood Construction Inc. The vice-president of the company, James A. Wagner, has transferred all of his shares in the company to Erik R. Keller, company president, and relinquished all duties in relation to the conduct of the business. Attached is a copy of the share transfer agreement signed by James A. Wagner and Erik R. Keller.

Thank you for your time,

Erik R. Keller
President,
Minglewood Construction Inc.
(208) 610-0993