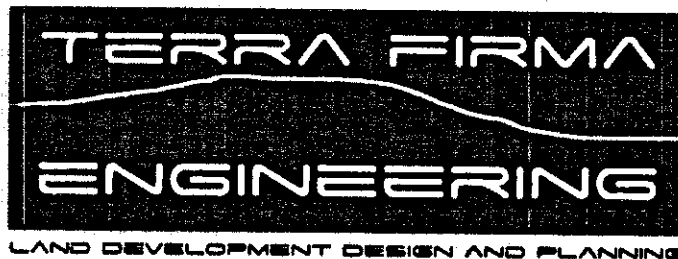


C172357
Update of Officers

08 JUN -5 AM 11:23

SECRETARY OF STATE
STATE OF IDAHO



Engineering Results.

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080

June 5, 2008

To Whom It May Concern:

I am writing today to update the list of corporate officers for Terra Firma Engineering, Inc. located at 801 E. State Street, Eagle, ID 83616. I, Jarrod Barr shall preside as President and Secretary of the company. The company's Vice President and Treasurer shall be Kerby Kirkham. The contact information for the company officers is as follows:

Jarrod Barr – President/Secretary
801 E. State St.
Eagle, ID 83616

Kerby Kirkham – Vice President/Treasurer
801 E. State St.
Eagle, ID 83616

If there are any questions or concerns, please feel free to contact me at 208-854-3626.

Sincerely,

A handwritten signature in dark ink, appearing to read 'Jarrod Barr', is written over a horizontal line.

Jarrod Barr
President