08 FEB 25 AM 10: 20 SECRETARY OF STATE STATE OF IDAHO

PLANETICTHUS.COM 3421 N 17th Street Coeur d Alene, ID 83815 1 (208) 765-4765

C 46068 Resigned Officer

February 20, 2008

To: Secretary of State - Idaho 450 North Fourth Street PO Box 83720 Boise, ID 83720-0080

Re: Ammended Annual Report

Dear Sirs,

I filled out the Annual report before meeting with my business partner to discuss it.

Kenneth D Woodbridge will not be a partner / owner in Planet Icthus, LLC in 2008. He resigned from the business effective December 31, 2007.

Sincerely

Russell J Smyth