

To:

Secretary of State,

As of January 1, 1999, I, Susan Gwen Paul  
resign as Vice President, Secretary, Treasurer  
and Registered Agent of Lloyd's Remodeling Service,  
Inc. (previously known as Lloyd's Carpet Service,  
Inc.) and I give my stock in the company to Lloyd  
Edward Paul.

Thank you,

*Susan A. Paul*  
*Susan A. Paul*

C 92389  
Resigned  
Office

99 JAN 20 AM 9:59  
SECRETARY OF STATE  
STATE OF IDAHO