

1-10-61
99 JAN 20 AM 9:59

STATE OF IDAHO
SECRETARY OF STATE

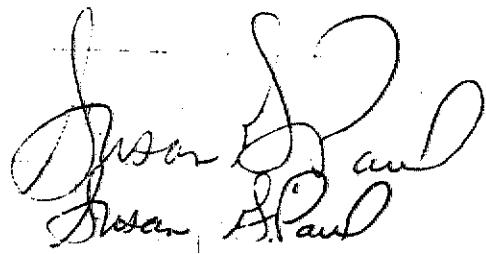
C 92389
Resigned
Office

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 Gwen Paul
Susan Gwen Paul