

Vibra-Pro Company Incorporated
P. O. Box 9227
Boise, Idaho 83707
Telephone 208-362-5548/FAX 208-362-5568
E-mail: vibrapro10.com

Vibra-Pro Company Inc.

May 7, 2002

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RES ~~OFFICER~~
officer

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SECRETARY OF STATE
STATE OF IDAHO

Secretary of State of Idaho
Commercial Division
700 West Jefferson
Boise, Idaho 83720

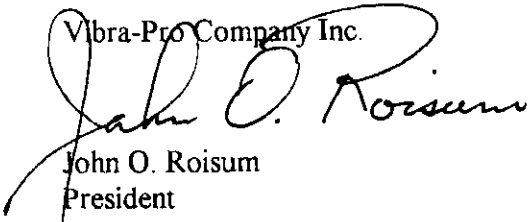
Reference: Reduction of Officers
Vibra-Pro Company Inc.

To Whom It May Concern:

The Board of Directors of VIBRA-PRO COMPANY INC. has accepted the resignation of Mr. William H. Borton, Secretary-Treasurer of VIBRA-PRO COMPANY INC. effective April 30th 2002. At this time no one else has been elected to fill that position.

If there are any questions please do not hesitate to contact this office.

Vibra-Pro Company Inc.


John O. Roisum
President

To Serve: Anytime-Anywhere