

C 162581  
change of officers

January 9, 2006

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TO WHOM IT MAY CONCERN:

SECRETARY OF STATE  
STATE OF IDAHO

This statement is to verify that I, Miriam Ogden, now transfer my title as President of ABC Construction, Inc. to Gary N. Curry.

Therefore, Gary N. Curry will serve from this time forth, as President of ABC Construction, Inc., an Idaho corporation.

Thank you, and please feel free to contact me with any questions at 208-680-5577.

Sincerely,

Miriam Ogden