

FILED EFFECTIVE

To: Ben Yursa
Idaho Secretary of States Office
700 West Jefferson
P.O. Box 83720
Boise, ID 83720-0080

2005 SEP 29 AM 9:42

SECRETARY OF STATE
STATE OF IDAHO

C114624

Change of
Officers

From: Ronald G Burr
195 Tautphaus Dr
Idaho Falls, ID 83402
523-0790 / 521-3552

Dear Sir:

This letter is to inform you that as of August 30, 2005 I, Ronald Gene Burr, now own 50% interest of Brownstone Companies Inc., file number C114624 acquired from Kathleen Burggraf. Please remove her name from the corporation and apply my name. Kathleen Burggraf no longer holds any shares of Brownstone Companies Inc. If at all possible please fax me a confirmation of this transaction to 208-523-0790. If you have any questions please call me at 208-521-3552 or 208-533-5342.

-Dore
ca

Ronald G Burr
Ronald G Burr

Date: 9-28-05