OWYHEE WALL SYSTEMS

CONTRACTORS + SUPPLIERS
IDAHO CONTRACTORS LICENSE # RCE-4080

3403 ARTHUR ST. CALDWELL ID. 83605 208-454-6461 (FAX) 208-454-9521

Idaho Secretary of State 700 West Jefferson Boise, ID 83720-0080 change of officers C159484

To Whom It May Concern:

I am writing in regards to Owyhee Wall Systems, Inc., Idaho Filing number C159484. This letter is to inform you that Craig L. Dines has resigned from his office of President. His resignation is effective December 31, 2005.

Effective his date of resignation, I, Russell B. Freeman will become the President and only corporate officer of Owyhee Wall Systems, Inc.

Attached, you will find a copy of his notice of resignation.

If you have any question, feel free to contact me.

Thank you,

Russell B Freeman

Kussell B. Teeman

President

SECULTED OF STATE