

FILED W7552

**KINGSTON MANAGEMENT AND CONSULTING, LLC**  
**477 SHOUP AVENUE, SUITE 207**  
**IDAHO FALLS, ID 83402**

DEC 13 2:10:50  
Chg off. recd.

December 7, 2004

Secretary of State  
Corporations Division  
PO Box 83720  
Boise, ID 83720

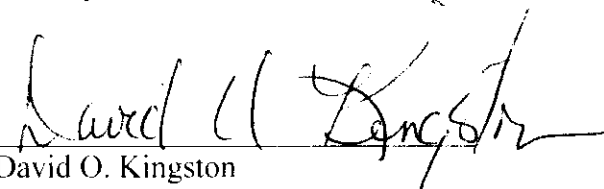
RE: KINGSTON MANAGEMENT AND CONSULTING, LLC  
NO. W7552

To Whom It May Concern:

Please be advised that the most recent annual report filed for this corporation contains an erroneous address for David O. Kingston. Please place this letter of amendment to that annual report in your records:

Office Held:	Name:	Address:	City:	State:	Zip:
Manager	David O Kingston	5055 W. Hacienda Avenue #2080	Las Vegas	NV	89118
CFO	Richard G Reece	477 Shoup Ave, Ste #207	Idaho Falls	ID	83402

Thank you.

  
David O. Kingston

Manager  
KINGSTON MANAGEMENT AND CONSULTING, LLC