

Eh Capa Bareback Riders - P.O. Box 4122 - Boise, Idaho 83711

November 24, 2003

Secretary of State 700 West Jefferson PO Box 83720 Boise, ID 83720-0080

To Whom It May Concern:

On November 1, 2003, the supervisory membership of EhCapa, Inc. held their annual meeting and elected their Board of Directors for 2004. That board consists of the following people:

- Patricia Adams 938-9968
- Rick Boyack 887-1190
- Randy Canegaly 939-1287
- Kim Jenkins 585-2623
- Lori Lewis 939-1553
- Sheila Marchbanks 459-7961
- Ren Thompson 463-1144

On November 12, 2003, this new board held their first meeting in which the following board members were elected to these offices:

- Rick Boyack President
- Ren Thompson Vice President
- Sheila Marchbanks Secretary
- Randy Canegaly Treasurer

Business addresses will be Eh Capa's address: P.O. Box 4122, Boise, ID 83711. Registered agent will still be Sheila Marchbanks at 27425 Iverson Road, Parma, ID 83660.

Sincerely, Sheila Marchbanks

Sheila Marchbanks

Secretary, EhCapa, Inc.