

Memorial Monuments

598 W. FRANKLIN
MERIDIAN, IDAHO 83642
PHONE (208) 888-2665
FAX (208) 888-2677

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change of officers

2005 NOV 25 AM 9:08

SECRETARY OF STATE
STATE OF IDAHO

November 22, 2005

Secretary of State's Office
700 W Jefferson
Boise ID 83720-0080

Re: Correction of annual report for
Memorial Monuments and Vaults Inc

To Whom It May Concern:

Please be advised that we need to make the following corrections on the annual report recently submitted to you..

1. Correct Joseph B Chandler to be President and Director
2. Correct Steve Hunter to be Vice President and Director
3. Correct Tim Harris to be Vice President and Director

Sincerely,



Robert Chandler
Secretary
Memorial Monuments and Vaults Inc