

LAW OFFICES
DAVID E. WISHNEY
300 W. MYRTLE
P.O. Box 837
BOISE, IDAHO 83701

Change Officers

C147382

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STATE
OF IDAHO

February 27, 2004

Secretary of State
P.O. Box 83720
Boise, Idaho 83720-0080

RE: Catalina Homes, Inc.
File No. C147382

Dear Secretary:

Please amend the annual report to remove Susan B. Wishney as an officer of the corporation. Should you have any question, please feel free to call.

Best Wishes,



B. Joseph Welch
President