

Neumeyer Inc.  
HCR 01 Box 190  
Naples, ID 83847

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To: State of Idaho  
Pete T. Cenarrusa  
Secretary of State  
PO Box 83720  
Boise, ID 83720

C126646  
Cng off/Dir

8/01/02

NO: C111304

Ammended Annual Report Form

Please delete Wendy Neumeyer from our companys list of **Corporate Officers and Directors**. As of 8/01/01 she no longer has any vested interest in Neumeyer Inc. and has vacated her seat as a director.

The new Sec/Treas/Dir is:

Barbara Baines  
HCR 01 Box 190  
Naples, ID 83847

Sincerely

  
Gary Neumeyer