



October 16, 2006

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SECRETARY OF STATE  
STATE OF IDAHO

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

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RE: Update of Directors

This is to inform you that AMGRO, Inc. has had a change to its Board of Directors. Mark C. McGivney has resigned from AMGRO's Board of Directors and has been replaced by Russell M. Bigwood. Russell is currently the Vice President of AMGRO. AMGRO's current Board of Directors consists of Weston H. Terry, Jr., Karen A. Charbonneau, and Russell M. Bigwood.

If you require additional information, please feel free to contact me.

Sincerely,

AMGRO, Inc.

Linda Lebel  
Accountant