

FILED/EFFECTIVE



CARDINAL TIMBER PRODUCTS

844 N 3RD ST COEUR D'ALENE, ID 83814
208-676-8188 FAX 208-676-8839

January 24, 2003

Office of the Secretary of State
P.O. Box 83720
Boise ID 83720-0080

To Whom It May Concern:

This letter is to advise you that Cardinal Timber Products, LLC. (FIN: 82-0512218) has had a change in membership. Effective October 15, 2002 Carl Hill is no longer involved in Cardinal Timber. The remaining members are as follows:

Tom Hudson, President
Steve Plummer, Vice President
Karen Ehrlich, Secretary/Treasurer

Please feel free to contact me if I can provide any additional information.

Sincerely,

Karen M. Ehrlich

W-8754
change officers