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July 26, 2007

SECRETARY OF STATE
STATE OF IDAHO

George O. Beaudry, President
Beaudry Motors, Inc.
1525 Edmonton Avenue
Post Falls ID 83854

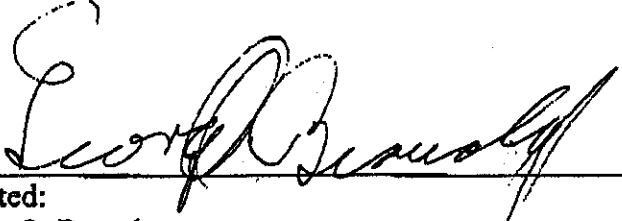
Dear George:

Effective immediately, I hereby resign as Secretary of Beaudry Motors, Inc.

Sincerely

Paul R. Beaudry

Secretary


CC: Secretary of State
Accepted:
George O. Beaudry
President