

C130328
change of officers

MINUTES OF ANNUAL MEETING OF STOCKHOLDERS
OF
CHEM-PRO CARPET & UPHOLSTERY CLEANING, INC.

2005 AUG 23 AM 8:41

The Annual Meeting of the Stockholders of **Chem-Pro Carpet & Upholstery Cleaning, Inc.**, an Idaho corporation, was held at the offices of the corporation on the 22nd day of AUG, 2005. Present were **Herman Roest and Margaret A. Roest**, the stockholders of the corporation. Both stockholders agreed to waive formal notice of the meeting and agreed to the transaction of whatever business might come before the meeting.

The minutes of the prior meeting of the stockholders of the corporation were read and approved. The Secretary was directed to place the minutes in the corporate records. The stockholders reviewed the business and activities of the corporation during the prior year and resolved to ratify and confirm all actions taken by the corporation's officers since the last meeting of stockholders.

The next order of business was the election of officers for the corporation. The following individuals were then elected to their respective offices, as follows:

President: **Herman Roest**
Secretary/Treasurer: **Margaret A. Roest**

There being no further business to come before the meeting, it was duly adjourned on a motion made, seconded and unanimously carried.

Dated this 22nd day of AUG, 2005.

Margaret A. Roest Sec. & Treas.
Margaret A. Roest, Secretary/Treasurer

ATTEST:

Herman Roest **PRESIDENT**
Herman Roest, President