



Ritewood, Inc.

3643 South 4000 East
P.O. Box 120
FRANKLIN, IDAHO 83237 -0120
Telephone (208) 646-2213
FAX (208) 646-2217

August 22, 2008

Secretary Of State
450 N Fourth St
PO Bpx 83720
Boise, ID 83720-0080

*Correct a/R-
C 41541*

SECRETARY OF STATE
STATE OF IDAHO

2008 AUG 22 PM12:17

FILED EFFECTIVE

Gentleman:

As per our telephone conversation, I am listing below the correct list of officers and directors for our corporation # C 41541 for our 2008 Annual Report. The one we submitted to your website is incorrect.

President:	David K. Woodward	3859 S 4000 E	FRANKLIN	ID	83237
Sec.-Treas.:	Lorraine A. Wright	3987 E Maplecreek RD	FRANKLIN	ID	83237
DIRECTORS:	Ramon G. Wright	3987 E Maplecreek RD	FRANKLIN	ID	83237
	Clifford Lillywhite	1784 N 300 W	CENTERVILLE	UT	84014
	Mark K. Woodward	230 E 50 N	SMITHFIELD	UT	84335
	Roger G. Wright	3983 E Maplecreek RD	FRANKLIN	ID	83237

Thank you for helping us with this problem.

RITEWOOD, INC.

Lorraine A. Wright
Lorraine A. Wright
Sec.-Treas.