

ERNEST A. LUCERO, M.D.

Box 898
Bonners Ferry, Idaho 83805
Telephone: (208) 267-2086

C 111475
add officer

April 2, 2004

Secretary of State
Boise, ID 83707

FAX: 208-334-2080

RE: Election of Vice-President for Corporation

Please add Carol Lucero as Vice-President for the corporation of Ernest A. Lucero, M.D.,
PC, effective 04/02/04. [REDACTED] date of incorporation is 08/01/1995.

Sincerely,



Ernest A. Lucero, M.D.
President

Mailing address: Carol Lucero
P.O. Box 898
Bonners Ferry, ID 83805