

Change of officers  
C168159

November 9, 2007

To Whom It May Concern,

This letter is to notify all necessary individuals, organizations and groups, that effective November 7<sup>th</sup>, 2007, Greg D. Thomas has resigned as an officer and as an employee of Thomas Hales Enterprises, Inc. Additionally, Greg Thomas is no longer an owner and/or shareholder of Thomas Hales Enterprises, Inc.

All future correspondence and communication with or for Thomas Hales Enterprises, Inc. should be directed to Jonathan Hales, current president and owner.

Please send a letter response that you have received this notification to my home address at 1997 W. Grand Teton Dr., Meridian, ID 83646.

Sincerely,



Greg D. Thomas

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SECRETARY OF STATE  
STATE OF IDAHO