



American Lighting Inc.

520 West 9460 South Sandy, UT 84070 (801) 562-2908

December 3, 1991

Pete T. Cenarrusa
Secretary of State
Statehouse, Room 203
Boise, Idaho 83720

96347

Dear Mr. Cenarrusa,

We would like to inform you in a change of our Corporate Officers. They are as follows:

Von Etcher, President
Jason Kester, Secretary/Treasurer

Would you please make those changes on our corporate structure?

Sincerely yours,

Von Etcher

Only the "Best" is Good Enough!