

Thermal Temp, Inc.

P.O. Box 3905
Hailey, ID. 83333
Telephone / Fax (208) 788-0115

2004 MAR 23 AM 8:46
STATE OF IDAHO
C 125069
Chg of
Officers

March 19, 2004

The Secretary of State

Dear Sir or Madam:

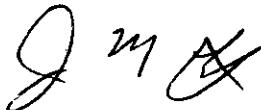
We have changed our corporate officers for Thermal Temp, Inc. file # C 125069 as of 03/19/04. They are as follows:

President:	James M. Lovey
Vice President:	John C. Lovey
Secretary/ Treasurer:	Peggy L. Lovey

PO Box 3905
Hailey ID 83333

Please update your records to show the same. Thank you for your support in this matter.

Sincerely,



James M. Lovey
President