

BART M. DAVIS
ATTORNEY AT LAW
P.O. Box 50660 • Idaho Falls, Idaho 83405-0660

MAY 22 AM 10:22
STATE OF IDAHO

May 17, 2000

Mr. Pete T. Cenarrusa
Secretary of State
UCC Division, Statehouse
PO Box 83720
Boise, ID 83720-0080

C33013
Chg Off. / Dir

RE: Electrical Wholesale Supply Co., Inc.

Dear Mr. Cenarrusa:

Please be advised that I am legal counsel for Electrical Wholesale Supply Co., Inc. Additionally, I am the secretary of that corporation. At a recent board meeting, Mr. Gary K. Gardner was elected as Vice-President of Finance of the Corporation. Please update your corporate records to be consistent with the same. Mr. Gardner does not replace any other vice president presently serving.

Mr. Gardner's address is 378 Cranbrook Lane, Idaho Falls, Idaho, 83404.

Sincerely yours,

LAW OFFICE OF BART M. DAVIS



BART M. DAVIS

BMD: tc
Pc: Reeve E. Norman via fax