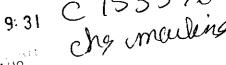
MINUTES OF CALLED MEETING OF DIRECTORS EFFECTIVE WIREMEN ELECTRICISMON AM 9:31 Chy mouling



STATE OF IDAHO The called meeting of Directors of the above captioned Corporation was held on

The following were present:

Roger Sahli Kim G. Sahli

July 1, 2004 at 8:00am.

Dan Wilson

Being a quorum and all of the Directors of the corporation.

Kim G. Sahli resigned as Vice President/Secretary/Treasurer due to inability to commit to the company on a full time basis.

The following was then duly nominated and a vote having been taken was unanimously elected officer of the corporation to serve for one year and until his successor is elected and shall qualify:

Dan Wilson was then elected as Vice President/Secretary/Treasurer.

676 W. Someday Ln.

Coeurd'Alene, ID 83814

The physical and mailing address has changed for the corporation.

Previous address was:

33073 N. Hayden Dr. Spirit Lake, ID 83869.

Present physical and mailing address:

2791 N. Corbin Rd.

Post Falls, ID 83854

The initial registered agent of the Corporation, Director, and Incorporator is Roger Sahli. Roger Sahli's physical and mailing address is currently:

2791 N. Corbin Rd.

Post Falls, ID 83854

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the same was adjourned.

President log Sull	
Vice President/Secretary/Treasureram	, Wilson
Former Vice President/Secretary/Treasurer	- King held

Minutes - 1