

**MINUTES OF CALLED MEETING OF DIRECTORS
OF**

WIREMEN ELECTRIC, INC.

FILED EFFECTIVE

2004 SEP 27 AM 9:31

SECRETARY OF STATE
STATE OF IDAHO

C 153576
chg mailing

The called meeting of Directors of the above captioned Corporation was held on
July 1, 2004 at 8:00am.

The following were present:

Roger Sahli
Kim G. Sahli
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

Roger Sahli

Vice President/Secretary/Treasurer

Dan Wilson

Former Vice President/Secretary/Treasurer

Kim G. Sahli