



2808 N. Cole Road • Boise, Idaho • 83704 • (208) 375-1234 • Fax (208) 321-1822 • www.mw-inc.com

August 19, 2005

FILED EFFECTIVE

2005 AUG 30 AM 8:35

SECRETARY OF STATE
STATE OF IDAHO

C 108886
Change off./dirs.

Secretary of State
PO Box 83720
Boise, ID 83720

A meeting was held by the shareholders of MicroWorks, Inc. on August 18, 2005. At the meeting the number of directors was changed from 2 to 3. The following directors were elected by the shareholders:

Joel Gyllenskog, Chairman
2808 North Cole Road
Boise, ID 83704

David Palmer
2808 North Cole Road
Boise, ID 83704

Blair Christensen
2808 North Cole Road
Boise, ID 83704

A meeting of the board of directors of MicroWorks, Inc. was held on August 18, 2005. With the unanimous vote of the directors, the following officers were named:

Joel Gyllenskog, President and Chief Executive Officer
2808 North Cole Road
Boise, ID 83704

David Palmer, Vice President and Secretary
2808 North Cole Road
Boise, ID 83704

Blair Christensen, Vice President
2808 North Cole Road
Boise, ID 83704

The Registered Agent for the corporation is:

Joel Gyllenskog
2808 North Cole Road
Boise, ID 83704

Please update your records to reflect these changes.

Sincerely,

A handwritten signature in black ink, appearing to read 'Joel Gyllenskog', is written over a horizontal line.

Joel Gyllenskog, President