

08 MAY 14 AM 8:43  
SECRETARY OF STATE  
STATE OF IDAHO

234 Frontier Road  
Jerome, ID 83338  
May 12, 2008

C65783  
Chg of Officers

Secretary of State  
P.O. Box 83720  
Boise, ID 83720-0080

RE: Coffey Tool, Inc.

Gentlemen:

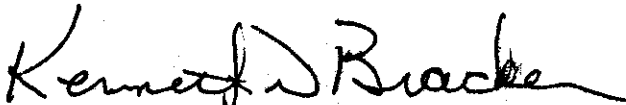
This letter is to advise you that Emanuel White and I purchased Coffey Tool Incorporated stock, parts and inventory from William Coffey and Violet Coffey on February 5, 2008. Mr. and Mrs. Coffey also assigned and transferred to us the corporate name to use in any manner we see fit.

The following persons were nominated as officers of the Corporation:

President/Director	Kenneth N. Bracken
Vice President/Director	Emanuel White
Secretary	Lesha White
Treasurer	Mellisa Bracken

Please change your records to reflect the above.

Sincerely,

  
Kenneth N. Bracken  
President