

July 21, 2003

Secretary of State
700 West Jefferson
PO Box 83720
Boise, ID 83720-0080

Chg of
officers
C 75830

RE: Organizational ID/Filing C75830

To Whom It May Concern:

Please amend the Annual Report Form sent on 03/07/03 to read:

President - Thomas L. McCauley PO Box 175 Buhl, ID 83316

Vice President - none

Sec.-Treas. - Rebecca McCauley 1970 E. 4300 N Buhl, ID 83316

Thank you in advance for your attention to this matter.

Sincerely,

Thomas L. McCauley, President
Little Mac Power Company, Inc.