

Allen's Water Tender Service, Inc.

2005 JUL -7 AM 7:51 1319 East Pine Creek Road
Featherville, Id 83647

SECRETARY OF STATE
STATE OF IDAHO

(208) 653-2345
allenswts@aol.com

C128608
add off.

To Whom It May Concern:

Please add on our corporate filing, with above name, additional officers: Tom P. Allen, V President and John R Allen, V President II.

Sincerely,



Yvonne Allen,
Treasurer