

June 12, 2008

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Office of the Secretary of State  
450 N. 4<sup>th</sup> Street  
P.O. Box 83720  
Boise, Idaho 83720-008

SECRETARY OF STATE  
STATE OF IDAHO

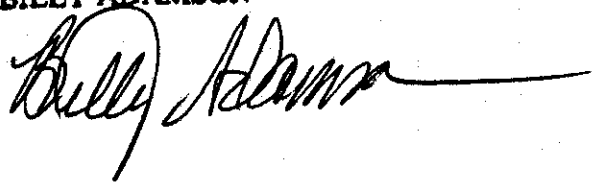
C155449  
Chgo Officers

Dear Secretary of State,

Please be advised that the 2008 Annual Report filed by Double Eagle Custom Hardware, Inc., contains an error. The Annual Report (C155449) lists Donald Jackson as Vice President, Secretary/Treasurer. This is incorrect. Mr. Jackson is no longer an Officer or Director of the Corporation. Accordingly, the Annual Report should be amended to show the President as Billy Adamson and the Secretary as Michael Adamson. Should you have any questions, do not hesitate to contact me.

Sincerely,

BILLY ADAMSON

A handwritten signature in cursive script that reads "Billy Adamson". The signature is written in dark ink and extends horizontally to the right.