



6231 Long Branch | Boise, ID | 83703 || P. 208-472-9221 | F. 208-472-9251

2004 APR 13 AM 8:46
STATE OF IDAHO

April 9, 2004

C118467
chg officer

VIA HAND DELIVERY

Idaho Secretary of State
700 West Jefferson, #203
Boise, ID 83702

Re: Amendment to Folio, Inc. Officers

To Whom It May Concern:

Please amend the 2004 Annual Report for Folio, Inc. to add Kathy Garten as Vice-President. The address for Ms. Garten is 6231 Long Branch, Boise, ID 83703.

If you have any questions, please feel free to contact me at (208) 472-9221.

Sincerely,

A handwritten signature in black ink, appearing to read "Cory Swain", is written over a horizontal line.

Cory Swain, President
Folio, Inc.

CS/kh