

June 8, 2005

Dear Secretary of State:

I'm writing to inform you that the company of Baker Drywall Incorporated has no directors. It only has offices, which I mistakenly thought were inner changeable. I would like to have this matter corrected for further reference.

Sincerely
Jennifer Baker President
* Baker Drywall Inc.
P.O. Box 50421
Idaho Falls, Id. 83405
(208) 552-4751

0140335
Chg officers
No Directors
2005 JUN 10
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