

February 06, 2006

**WESTERN LATITUDES INC.**

9368 W. Preece  
Boise, Idaho 83704

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Secretary Of State  
P.O. Box 83720  
Boise, Idaho 83720-0080

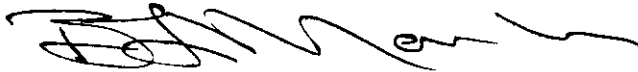
SECRETARY OF STATE  
STATE OF IDAHO

To Whom It May Concern:

I, Barbara L. Monihan, am listed as the secretary treasure for Western Latitudes Corporation and would like to resign and no longer be associated with Western Latitudes Corporation. The only name on this corporation should be James Monihan.

Thank you.

Barbara L. Monihan ~



James G. Monihan

