

February 16, 2005

RE: Corporate Officer Change

C 135371
2005 FEB 22 AM 9:40
STATE OF IDAHO
change of officer

To Whom It May Concern:

This is to inform you that our corporate officers have changed. In my letter dated November 4, 2004 I was under the impression that Wendy Mercer had given up her shares along with her resignation. I was incorrect. I'm sending you copies of our Stock Redemption Agreement signed 2/7/05. Also, as of the date listed, Stephanie Perry, also resigned and signed the Redemption Agreement.

The shares are now: Jennifer E. Ellis, 75 shares. Richard J Ellis, 25 shares.

Jennifer E. Ellis: President, CEO, CFO – 75 %
Richard J. Ellis: Vice President – 25 %

If you have any questions concerning this change or if you need more information, please feel free to contact me at: FasTrak Investigative Services, Inc 208-448-1403

FasTrak Investigative Services, Inc
P.O. Box 1583
Priest River ID 83856

Sincerely,



Jennifer E. Ellis
President
CEO, CFO

Secretary of State
P O Box 83720
Boise ID 83720-0080

ID Dept of Labor
c/o Tax Commission
317 W Main
Boise ID 83735

CC: Tax Commissioner