

Darrell A. Kammer, Jr.  
1117 S. Stanford  
Nampa, Idaho 83686

C 100154  
Resigned  
officer

98 JAN 16 AM 9:14  
SECRETARY OF STATE  
STATE OF IDAHO

December 31, 1995

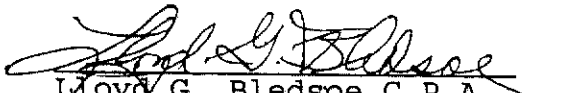
Northwest Custom Shutters  
C/O Scott and Teri Kammer  
4228 Dearborn  
Caldwell, Idaho 83605

Dear Scott and Teri:

With this letter I hereby give my notification of resignation from the board of directors of Northwest Custom Shutters. As you know, I had discussed this with you both at great length and with Lloyd G. Bledsoe, our accountant, who agrees that it is time for me to resign from the board.

Sincerely,

  
Darrell A. Kammer, Jr.

  
Lloyd G. Bledsoe C.P.A.  
915 12th Ave. S.  
Nampa, Idaho 83651

Notary Public - witness to original of  
this copy  
C. Amber Jarvis.  
Mendota, Id.  
8-9-01  
this 7th  
day of January  
1998