

**Shilo Automatic Sprinklers, Inc.**

1224 - 11th Avenue North
Nampa, Idaho 83687

2008 AUG -7 PM 1:31
SECRETARY OF STATE
STATE OF IDAHO

QUALITY FIRE PROTECTION

Phone: (208) 466-0006

Fax: (208) 466-7890

August 6, 2008

SENT VIA FAX 334-2080

Secretary of State
Business Records/Annual Reports
700 West Jefferson
P.O. Box 83720
Boise, ID 83720-0080

C 76572

AR Correction

Re: Correcting 2008 Annual Report for Shilo Automatic Sprinklers, Inc.

Dear Sirs/Madams:

Consistent with a phone conversation with your office, this letter is to correct the list of corporate officers, Secretary and Directors listed in the 2008 Annual Report which was filed on or about June 16, 2008. The correct information should be as follows, which is similar to that which was reported on our annual report for 2007:

President/Secretary/Director, Stan Beus, 1224 - 11th Ave. North, Nampa, ID 83687
V.P. / Director, Jan Beus, 1224 - 11th Ave. North, Nampa, ID 83687
V.P. / Director, Stan Beus II, 1224 - 11th Ave. North, Nampa, ID 83687
Director, Stephanie Arslanian, 1224 - 11th Ave. North, Nampa, ID 83687
Director, Shellie Pancheri, 1224 - 11th Ave. North, Nampa, ID 83687
Director, Shannon Mitchell, 1224 - 11th Ave. North, Nampa, ID 83687
Director, Jennifer Hess, 1224 - 11th Ave. North, Nampa, ID 83687

Please see that this correct information is part of the 2008 Annual Report records for Shilo Automatic Sprinklers, Inc. effective retroactive to the date the initial 2008 Annual Report was filed. If possible, we would ask that this 2008 Annual Report replace the form filed earlier this year. If there are any questions, please contact Shilo's General Counsel, Jim Arslanian at 466-0006.

Sincerely,

Stan Beus, President/Secretary/Director

SB/ja