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Apache Motorsports

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**APACHE MOTORSPORTS, INC.**

301 S. Iowa Ave.

Payette, Idaho 83661

SECRETARY OF STATE  
STATE OF IDAHO

May 6, 2008

Chg off.

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

Re: Apache Motorsports, Inc.  
C 167785

Ladies and Gentlemen:

Apache Motorsports, Inc. (the "Corporation") has had the following changes to its officers and directors:

1. Tina White resigned as Vice President and director of the Corporation, effective April 16, 2008; and
2. Steve White resigned as Secretary and director of the Corporation, effective April 16, 2008.

The current officers and directors of the Corporation are as follows:

President:	Bret W. Bennett	301 S. Iowa Ave., Payette, ID 83661
Vice President:	Mitchel E. Davis	1638 River Street, Payette, ID 83661
Secretary:	Karen K. Davis	1638 River Street, Payette, ID 83661
Treasurer:	Karen K. Davis	1638 River Street, Payette, ID 83661
Directors:	Bret W. Bennett	301 S. Iowa Ave., Payette, ID 83661
	Mary E. Bennett	301 S. Iowa Ave., Payette, ID 83661
	Mitchel E. Davis	1638 River Street, Payette, ID 83661
	Karen K. Davis	1638 River Street, Payette, ID 83661

Should you have any questions, please contact me at 541-889-7606.

Sincerely,

  
Bret W. Bennett, President