

May 07 08 1029a

Apache Motorsports

15418697843

p.3

2008 MAY - 7 PM 4:33

**APACHE MOTOSPORTS, INC.** SECRETARY OF STATE  
 301 S. Iowa Ave. STATE OF IDAHO  
 Payette, Idaho 83661

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:

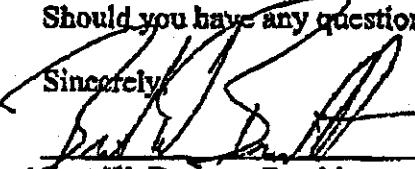
1. Tina White resigned as Vice President and director of the Corporation, effective April 16, 2008; and
2. Steve White resigned as Secretary and director of the Corporation, effective April 16, 2008.

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

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