

*update of officers  
C155449*

2008 JUL 23 AM 10:46

SECRETARY OF STATE  
STATE OF IDAHO

July 18, 2008

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080

Re: Double Eagle Custom Hardware, Inc.  
File No. C155449

Dear Secretary of State:

Please be advised that a deadlock exists between the shareholders of Double Eagle Custom Hardware, Inc. The letter sent to the Secretary of State on June 12, 2008, by Billy Adamson is incorrect. I have not resigned as an officer or director of Double Eagle Custom Hardware, Inc. and the change by Billy Adamson was inappropriate.

The following are the current officers of Double Eagle Custom Hardware, Inc.:

President	Billy Adamson
Vice President/Secretary	Don Jackson

Please change the records for Double Eagle Custom Hardware, Inc. to reflect this correct information. Please contact my attorney Sandra L. Clapp at 938-2660 if you have any questions.

Sincerely,



Donald Jackson