

**FILED EFFECTIVE**

2007 AUG 21 PM 2:40

SECRETARY OF STATE  
STATE OF IDAHO

To: Secretary of State  
450 N. 4<sup>th</sup> Street  
Boise, ID  
Fax: (208) 334-2080

*Remove officer  
C141598*

From: SMOLT INCORPORATED %Cindy Gardner  
825 E. State Street  
Boise, ID 83712  
Fax: (208) 342-1192

I am requesting that Dean Jones name be removed and Jon Mason to be added as a Director.

Director   Jon Mason   1900 Londoner Way   Boise   Idaho   83706

Thank you,

*Cindy Gardner*

Cindy Gardner, President