

BOB'S MART, INC.
P.O. Box 87
Preston, ID 83263

2005 AUG 22 AM 10:09

SECRETARY OF STATE
STATE OF IDAHO

*Change of officers
C 84892*

August 10, 2005

Idaho Secretary of State
Corporation Division
700 W. Jefferson
Basement Wing West
Boise, ID 83720-0080

Re: Bob's Mart, Inc.
Correction to Annual Report

Dear Clerk:

Upon instruction from the Idaho Secretary of State's Office, this letter is provided to make a correction to the Annual Report for Bob's Mart, Inc. for the year 2005.

The Annual Report signed by Steve A. Bergquist on July 28, 2005, as Secretary/Director, was inadvertently filed with incorrect information.

Please correct the records to reflect the following changes:

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Box</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President/Director	Steve A. Bergquist	P.O. Box 87	Preston	ID	83263
Secretary/Director	Jeffrey Elwell	5824 Longfellow Ln.	Murray	UT	84107

Thank you.

Sincerely,

Steve A. Bergquist

Steve A. Bergquist

cc: Jeffrey Elwell