



9 November 2006

Hollis J. Anderson

Attorney at Law
416 Sixth Street
Wallace, Idaho 83873

(208) 752-1271 Fax (208) 556-4118 AM 7:37

SECRETARY OF STATE
STATE OF IDAHO

Secretary of State
Box 83720
Boise, Idaho 82730-3191

Chg JB.
C 126178

RE: METALS BAR & LOUNGE, INC.

Dear Secretary:

This letter is intended to advise you that there has been a change in the officers of the above corporation. Brenda (Mathewson) Streeter has passed away. She has been replaced as Vice President and Treasurer by JAMI LYNN CARLSON.

Therefore, please find enclosed for your records a copy of Ms. Streeter's death certificate and a copy of the Minutes and Resolution of the corporation evidencing the change in officers.

Jami Carlson's information is as follows:

JAMI LYNN CARLSON
Vice President & Treasurer
Box 40
803 E. Fir Avenue
Osburn, Idaho 83849
Telephone: (208) 752-1726 (H)
(208) 512-0994 (Cell)

Thank you for your assistance in this matter. If there are other questions or documentation you might need, please do not hesitate to contact me.

Sincerely,

Hollis J. Anderson
Attorney for the corporation