

January 11, 2000

State of Idaho
Office of the Secretary of State
Corporation Division
P.O. Box 83720
Boise, Idaho 83720-0080

FILED

JAN 11 3 01 PM '00

SECRET
STATE OF IDAHO

C121367
Chg Off/Div

RE: Removal of officer for Diversified Insurance and Financial Services, Inc.

To whom it may concern:

Please remove Robert G. Merritt as President, Treasurer, and director of Diversified Insurance and Financial Services, Inc. effective immediately. I will be the sole officer and director of the company.

If you have any questions, please call me at 208-385-7950.

Sincerely,



Monte K. Bute, CLU, LUTCF
Vice-President
Diversified Insurance and Financial Services, Inc.

Please be registered agent to Monte K. Bute

*1111 S. Orchard Suite 230
Boise, Idaho 83705*