

2005 DEC 15 AM 9:19

SECRETARY OF STATE
STATE OF IDAHO

Dale F. James
708 East Anchor Way
Post Falls, Idaho 83854
December 7th, 2005

C157236

Change of Officers

Mr. Ben Ysursa
Idaho Secretary of State
Commercial Division
700 W Jefferson Street
Boise, ID 83720-0080

Ladies and Gentlemen:

I am the President of Handy Mart, Inc., an Idaho corporation. Effective January 2, 2006, I desire that the official records of your office reveal that Jeffrey S. Moss is the President of said corporation.

It is necessary that your records show this change in advance of the date when the next Annual Report of the corporation is due to be filed, in order that Handy Mart, Inc. can deal with renewal of its beer licenses in a timely and efficient manner.

If you have any questions about the subject of this letter, please contact the company's attorney, William F. Boyd, of Coeur d'Alene, phone 208-665-0666.

Thank you for your help.

Very truly yours,


Dale F. James

WILLIAM F. BOYD

ATTORNEY AT LAW

601 SHERMAN AVENUE, SUITE 1

COEUR D'ALENE, IDAHO 83814

208-665-0666

FAX 208-665-0864

2005 DEC 15 AM 9:19

SECRETARY OF STATE
STATE OF IDAHO

December 13, 2005

Mr. Ben Ysursa
Idaho Secretary of State
Commercial Division
700 West Jefferson
Boise ID 83720-0080

Dear Mr. Ysursa:

Enclosed is a letter for Handy Mart, Inc., which I
would appreciate being filed for record.

Very truly yours,



William F. Boyd

WFB:cac
Enclosure