



HYDRAULIC WAREHOUSE, INC.

March 13, 2002

C103022
chg officers
03/13/02 10:51:43

State of Idaho
Secretary of State
Corporations Division
700 W. Jefferson
Boise ID 83720

Dear Sirs,

I, Edward N. Endebrock, President, respectfully requests that the following corporate officer changes be enacted.

Myself, Edward N. Endebrock, be replaced as secretary and treasurer and that Beverly G. Endebrock is instated in my place for both the positions of secretary and treasurer. This change is so that the records kept by the state are the same as those kept in the corporate minutes.

Thank you for your cooperation.

Sincerely,

Edward N. Endebrock
President

Cc: Sterling Bank
Corporate Records
Dave Risley, Attorney