

FILED EFFECTIVE

6/22/05 C110758

2005 JUN 24 11:04:53

Prestige Annex Body Shop  
1070 Yellowstone  
P.O. Box 2727  
Pocatello, Id 83206

*Resign. Griffin*

To:  
Secretary of State  
P.O. Box 83720  
Boise, Id 83720

Dear Sir,

I am writing to inform you that Nicholas Grunig is no longer a Director.

Please change this on our records. Thank you!! Please call 232-4774

And ask for Angela if you have any questions.

Thanks,

*Angela K. Grunig*

Angela K. Grunig  
Secretary/Treasurer