

6/22/05 C110758

2005 JUN 24 PM 05:53

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

Resign. Officer

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