

NATIONAL FINANCIAL SERVICE, INC.

1000 South Roosevelt Street
Post Office Box 8956 Boise ID 83707

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Facsimile (208) 336-1263
E-mail sallaz@sallazlaw.com

July 17, 2006

State of Idaho
Office of Secretary of State
700 West Jefferson
Boise, Idaho

C40601
Chg officer

2006 JUL 17 PM 1:06
SECRETARY OF STATE
STATE OF IDAHO

via FAX (208) 334-2847

Attn: Corporations Clerk

Re: National Financial Service, Inc.

Dear Clerk;

Mr. Wilbur Fifer, President of National Financial Service, Inc. passed away May 2, 2006. Will you please change your records to reflect that the new president of National Financial Service, Inc. is Marci Fox, 1000 S. Roosevelt, Boise, Idaho 83707.

Thank you for your assistance.

Very truly yours,

Marjorie Davidson

Marjorie Davidson, Secretary
National Financial Service, Inc.

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