D.A.B., INOUZO PM 2: 04 (Knightworks) STATE OF IDAHO

November 11, 2003

C137662 Chg of Officers

Idaho Secretary of State Business Entities 700 W. Jefferson #203 Boise, Idaho 83720

Re: C137662

New List of Officers/Directors

Dear Madam or Sir:

Please change the official list of officers and directors for D.A.B., Inc. to read as follows:

President:

Bud Schritter

Vice-President

Daniel Lowder

Vice-President Vice-President Lance Schritter Sherry Schritter

Secretary

Jenna Schritter

Director

Bud Schritter

Director

Garry Schritter

The mailing address for the corporation and the officers and directors is 2703 West, 1400 South, Aberdeen, Idaho 83210.

Cordially,

Garry Schritter, Pres.

Jenna Schritter, Sec.