

FLP SOFTUB INC. FILED EFFECTIVE

2006 MAY 16 PM 2:15

SECRETARY OF STATE
STATE OF IDAHO

March 30 2006

Secretary of State
700 West Jefferson
PO Box 83720
Boise, Id 83720-0080

C145721

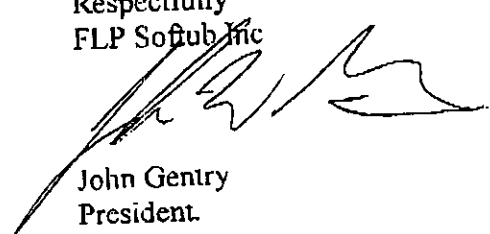
Subject; Annual Report No C145721

To whom it may concern:

Please accept this letter in correction of Annual reports filed for FLP Softub Inc. for periods 2004 and 2005. In review of our records, we found that we had inadvertently filed our Annual reports incorrectly and had failed to list Kathleen Gentry as Vice President beginning in January 2004. Kathleen Gentry was elected to this office by means of the attached Corporate meeting minutes held in December 2003.

By means of this letter we are respectfully requesting that our corporate records be amended to accurately reflect the appropriate Corporate Officers for these periods.

Respectfully
FLP Softub Inc



John Gentry
President.

Attachment

Dec 2003 Annual Meeting Minutes

4401 Solrice Way Coeur d Alene Id 83814 PO Box 2304 Hayden Id
*208-664-1299 * Fax 208-6643487 * Toll Free 866-357-7638