

RAUCH MANUFACTURING INC.

1132 Banks Lowman Hwy.

Garden Valley, ID 83622

USA

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SECRETARY OF STATE
STATE OF IDAHO

March 21, 2007

State of Idaho

Secretary of State Office

Attn: Lynette Holloway, Commercial Division

P.O. Box 83720

Boise, ID 83720-0080

Ref: Corporate Officer Change

Lynette,

Please change our Idaho Annual Report Form C ¹³⁷⁸²⁹~~144841~~ since we have had a change in corporate Officers. The secretary, Susan Brown, 1132 Banks Lowman Hwy, Garden Valley, ID 83622 has resigned the office. She continues as our bookkeeper.

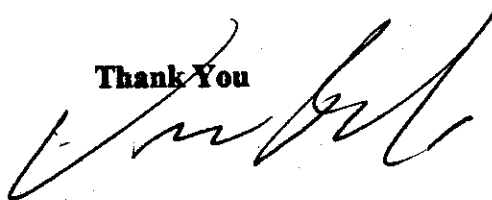
The New officers will be:

President: Vernon Rauch 1132 Banks Lowman Hwy., Garden Valley, ID 83622

Secretary: James Rauch 1132 Banks Lowman Hwy., Garden Valley, ID 83622

If you have any questions, please call our office at (208)462-3722

Thank You



Vern Rauch

Rauch Manufacturing, Inc.

President

C137829
Chg officers