



2390 E Commercial St Ste #4 Meridian, ID 83642  
Phone 208-884-1974 Fax 208-884-0069

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STATE OF IDAHO

March 16, 2005

C 145507  
Resigned  
officer

Secretary of State  
700 West Jefferson, #203  
Boise, Idaho 83720-0080

RE: Meridian Steel Erectors, Inc.

To Whom It May Concern:

On August 8, 2004, Meridian Steel Erectors, Inc. sent in its 2004 Annual Report. This form was incorrect due to the fact that as of January 1, 2004, Harold R. Ostlund, 2610 Abaco Way, Meridian, Idaho 83642 resigned as a director and officer of the corporation.

Thank you.

Sincerely yours,

BARRY S. VAN BEUREN  
President