

Lea & Rob Inc.

Dear Secretary of State

My Name is Rob Driemeyer and I hold all offices of Lea & Rob Inc. I am writing this letter to notify the State of the changes made to Lea & Rob Inc. They are as follows:

1. Leandra Granden has been removed as an officer and representative from the corporation.
2. Leandra Granden relinquished any right and responsibility to the corporation.
3. Leandra Granden has relinquished all rights to manage or financially operate the corporation.

Rob Driemeyer has assumed all the above rolls.

Rob Driemeyer

PRESIDENT & SECRETARY

PO BOX 2217

Hailey ID 83333

C 152925  
chg officer  
2005 NOV 23 AM 8:50

SECRETARY OF STATE  
STATE OF IDAHO