



C117897
Resignation of Officer

1465 E. Commercial Ave. Meridian, Idaho 83642

2005 AUG -8 PM 2:02
SECRETARY OF STATE
STATE OF IDAHO

August 5, 2005

Secretary of State
State of Idaho
700 West Jefferson
Boise, ID 83720

Dear Sir:

Annex, Inc. would like to request that one of our directors be removed from our board.

The name is Rader L. Eberhardt. His address is 3109 S. Goshen, Boise, ID 83709.

Thank you,

A handwritten signature in cursive script, appearing to read "Judith Eberhardt". The signature is written in dark ink and is positioned above the printed name.

Judith Eberhardt
Vice-president
Annex, Inc.

cc: Rader L. Eberhardt
3109 South Goshen
Boise, ID 83709