

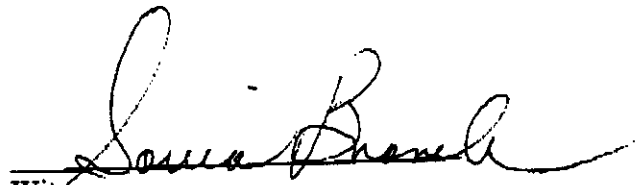
 OWYHEE WALL SYSTEMS

2006 JAN -9 PM 3:06

CONTRACTORS • SUPPLIERS
IDAHO CONTRACTORS LICENSE # RCE-4080**3403 ARTHUR ST.**
CALDWELL ID. 83605
208-454-8481
(FAX) 208-454-9521**NOTICE OF RESIGNATION***resignation of
officer
C159484*

I, Craig L. Dines, resign effective immediately as the President and as a Director of
Owyhee Wall Systems, Inc.

Dated the 31st day of December 2005.


Craig L. Dines
Witness