

Freeman & Associates, Inc.

***P.O. Box 257 ~ Middleton, ID 83644
Phone (208) 585-3160 ~ Fax (208) 585-6481
freeman@heritagewifi.com***

June 15, 2005

Office of the Secretary of State
700 West Jefferson, Basement West
PO Box 83720
Boise, ID 83720-0080

Re: Amendment of officer status for Freeman & Associates, Inc.

To whom it may concern:

As of 05-13-05 a change of officers have been made for Freeman & Associates, Inc. as follows:

President from David Freeman to:

Cynthia M. Freeman, PO Box 257, Middleton, ID 83644

If you have any questions please call us at (208) 585-3160.

Sincerely,



Cynthia M. Freeman
President

C 132792.
change officer

2005 JUN 17 11:00 AM