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SECRETARY OF STATE
STATE OF IDAHO

April 18, 2002

C112444
Chg officers

Pete Cenarrusa,
Secretary of State
Corporate and Business Entities Division
700 W. Jefferson
Boise, ID 83720

Dear Monica;

I, John McNulty, as acting President/CEO/Owner of Builders West, Inc. hereby resolve my role with this corporation located in the state of Idaho as of this date. Builders West, Inc. is currently doing business at 1842 S. Lakemoor Way, Eagle, Idaho.

Cordially,



John McNulty, President

Dear Monica;

I, Brian Kjerstad, as of this date, hereby assume the role of President/CEO/Owner of Builders West, Inc. I will henceforth be responsible for this corporation. Builders West, Inc. will now conduct business from this location: 2592 W. Carlton St., Meridian, Idaho.

"Because
Experience Matters"

Cordially,


Brian Kjerstad
President & Registered Agent

JM:cm

John McNulty
OWNER

208-866-5235