

PARKER LAW OFFICES, P.C.
ATTORNEY AT LAW

PENELOPE PARKER

E-MAIL:

pparker@tlink.com

**2034 Addison Ave. East
Twin Falls, Idaho 83301
Phone (208) 735-8812
FAX: (208) 735-8293**

August 23, 2004

*off Chgo
C129403*

Idaho Secretary of State
700 West Jefferson
Boise, ID 83720-0080

Re: Answering the Call Media, Inc.
Our File #422-001

Dear Ladies or Gentlemen:

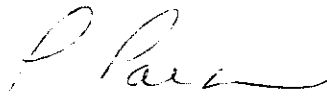
The purpose of this letter is to officially inform you that I have resigned as an officer and board member of Answering the Call Media, Inc.

If you have any questions or concerns, please feel free to contact me.
Thank you very much.

Very truly yours,

PARKER LAW OFFICES, P.C.

By



Penelope Parker

PP: ch