

Janet D. Dale
21300 N. Ramsey Road
Rathdrum, ID 83858

State of Idaho
PETE T. CENARRUSA
Secretary of State
700 West Jefferson
P.O. Box 83720
Boise, ID 83720-0080

ENTERED
APR 30 1997

97 APR 30 PM 2:13
SECRETARY OF STATE
STATE OF IDAHO

#91426
Resigned officer

April 26th, 1997

Dear Sir,

I have been made aware that I am still registered as being the Secretary of Cedar Creek Builders, Inc., (Scott Weston is Cedar Creek Builders, Inc.'s President and owner).

Apparently Scott had allowed his corporation to lapse and when he went to reactivate back in February or March of this year you sent him the necessary paperwork to do so and part of that paperwork still showed myself as being the Secretary. The way the paperwork was apparently worded Scott apparently believed he had to leave my name as being Secretary and then go about making the necessary correction. (I don't know for sure since I never saw it myself.) I have since talked with Scott Weston about getting my name removed. He said he has made several calls to your office in an attempt to get the necessary paperwork to make the correction but he has not been sent anything and no one has returned his calls. I have not been on the Board of Directors as Secretary, or, in any other capacity since a month after the corporation was originally formed, which I believe was sometime in 1990 or 1991. I had stepped down due to a conflict of interest. I was also never an employee of the company.

This letter is to serve two purposes. First to notify you that I am not part of the Board of Directors &/or Secretary and have not been for 6 or 7 years now depending on when Cedar Creek Builders, Inc. was originally formed and secondly to state that I would appreciate it if you would send Cedar Creek Builders, Inc. the necessary paperwork as soon as possible so they can correct this error. Their address is as follows:

Scott Weston - President
Cedar Creek Builders, Inc.
N. 12550 Three Forks Road
Hauser Lake, ID 83854

I would appreciate it if you could take care of this matter in a timely manner. Having things like this "pop up" in my life right now is causing me alot of unnecessary stress that I just don't need. Your help would be greatly appreciated. One final note, I do not know what Cedar Creek Builders, Inc.'s corporation #, federal or state tax ID #'s are so I am unable to help speed things up by providing you with those.

Sincerely yours,

Janet D Dale
Janet D. Dale

cc: Scott Weston - President
Cedar Creek Builders, Inc.