

FILED

C68019
by officer

WALDO CONSTRUCTION INC.

1831 Lost Springs Ranch Rd., Post Falls, ID 83854
(208)-773-6805 FAX (208)-773-8291

STATE OF IDAHO

May 19, 2004

Secretary of State
Commercial Division
P.O. Box 83720
Boise, ID 83720-0080

RE: File C68019

Letter of Memorandum

This letter of memorandum is to inform the office of the Secretary of the State of Idaho of our corporation's change of address as well as a change of Corporate officers. New officers are listed below:

President: Norman G. Waldo, 1831 Lost Springs Ranch Rd., Post Falls, ID 83854
Secretary/Treasurer: Tracy M. Waldo 1831 Lost Springs Ranch Rd., Post Falls ID 83854

Our new mailing address is:

1831 Lost Springs Ranch Road
Post Falls, ID 83854

Signed: Norman G. Waldo
Norman G. Waldo, President