

June 30, 2006

2006 JUL -3 AM 11:48

SECRETARY OF STATE  
STATE OF IDAHO

Office of the Secretary of the State  
700 West Jefferson  
P.O. Box 83720  
Boise, ID 83720-0080  
(208) 334-2301

C167540  
Chg of Officers

To the Office of the Secretary of the State,

As an officer of Hess Boys Water & Oil Field Services, Inc., a new corporation as of 6/23/06, I hereby request that my name, Terrell Sweat, be taken off of the said corporation. All 200 shares shall be assigned to Jason Hess, who is now the sole incorporator of Hess Boys Water & Oil Field Services, Inc.

The address of the registered office and the mailing address of the corporation shall continue to be:

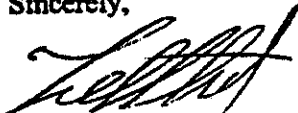
815 North Highway 32  
Tetonia, ID 83452

The sole incorporator of Hess Boys Water & Oil Field Service, Inc. shall be:

Jason Hess  
815 North Highway 32  
Tetonia, ID 83452

Please absolve Terrell Sweat from any association with Hess Boys Water & Oil Field Services, Inc.

Sincerely,



Terrell Sweat