

ZYREC, LLC

P.O. Box 168
Boise, ID 83701

208-342-6898

May 9, 2001

01 MAY 16 AM 8:48
SECRETARY OF STATE
STATE OF IDAHO

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

W 8950
chg members
off/dir

Dear SOS:

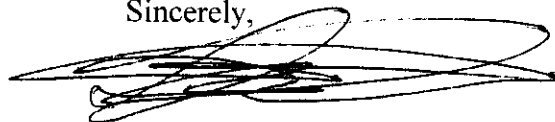
After reviewing the annual report received back in our office we realized that the wrong members were recorded for ZYREC, LLC. Could you please record the following names and addresses:

Members

1. Steve Fredriksen 896 E. Highland View Dr., Boise, ID 83702
2. Gerald Stadstad 238 Skylark, Boise ID, 83702
3. Dave Roylance 391 W. State St. Ste. E, Boise, ID 83702
4. Richard Ledyard 908 E. Highland View Dr. Boise, ID 83702
5. Dennis Whitmore 3319 Dewey St., Boise, ID 83703

If you have any questions regarding this matter please contact us at the above-referenced number.

Sincerely,



Steve Fredriksen
Member