

HAEMMERLE & HAEMMERLE, P.L.L.C.

Attorneys & Counselors at Law

Fritz X. Haemmerle
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P. O. Box 1800
Hailey, ID 83333

400 South Main Street, Suite 102
Tel: (208) 578-0520
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July 1, 2003

C 103320
chg address

Idaho Secretary of State
Attn: Monica Okelberry
Statehouse
P.O. Box 83720
Boise, ID 83720-0080
VIA FAX: (208) 334-2080

Re: *Reinstatement Pursuant to I.C. § 30-3-115C*
Flying Heart Ranch Owners' Association, Inc.
CORRECTED ADDRESS

Dear Mr. Okelberry:

Pursuant to your request, the correct address for the Flying Heart Ranch Owners' Association, Inc., is as follows:

Flying Heart Ranch Owners' Association, Inc.
P.O. Box 2163
Hailey, ID 83333

If there is anything else you require, please do not hesitate to call. Thank you.

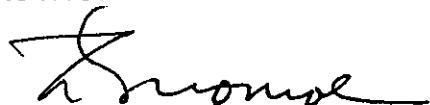
Sincerely,

HAEMMERLE & HAEMMERLE, P.L.L.C.



Fritz X. Haemmerle

AUTHORIZED BY:



Lane Monroe, President
Flying Heart Ranch Owners' Association, Inc.

RICHARD D. HEATON, ESQ.

P.O. Box 5405 (83705)
4414 S. Gekeler Lane
Boise, ID 83716
208/342-8901
208/338-2215 (fax)
rdhlegal@mindspring.com

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FILED
STATE OF IDAHO

July 1, 2003

SECRETARY OF STATE
STATE OF IDAHO
700 W JEFFERSON
PO BOX 83720
BOISE ID 83720-0080

C112557

Chg of
Officers

Re: Corporation No. C 112557
Precision Panel Structures, Inc.

Dear Lady/Gentleman:

Certain of the information for the above referenced corporation required to be filed with the Secretary of State's office on the Annual Report has changed. The Corporation would prefer to report those changes now rather than wait for the next annual report form which is not due to be filed until November 30, 2003.

Accordingly please make the following changes in your records for Precision Panel Structures, Inc.:

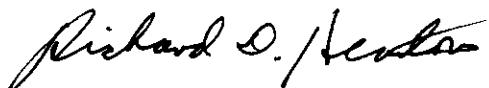
- (1) Mailing Address: Precision Panel Structures, Inc., Gerald K. McDaniel, 450 E. Amity Road, Boise, Idaho 83716.
- (2) Registered Agent and Office: Gerald K. McDaniel, 450 E. Amity Road, Boise, Idaho 83716;
- (3) President: Gerald K. McDaniel, 450 E. Amity Road, Boise, Idaho 83716;
- (4) Secretary and Treasurer: Dick King, 450 E. Amity Road, Boise, Idaho 83716;
- (5) Director: Gerald K. McDaniel, 450 E. Amity Road, Boise, Idaho 83716;

**SECRETARY OF STATE
STATE OF IDAHO
July 1, 2003
Page 2**

- (6) Director: Andrew K. McDaniel, 450 E. Amity Road, Boise, Idaho 83716; and
- (7) Director: Dick King, 450 E. Amity Road, Boise, Idaho 83716.

Please send me confirmation that the above information has been entered in the Corporate Records.

Sincerely,



RICHARD D. HEATON

President

RDH/lv

Enc.

xc: Gerald K. McDaniel