

FILED EFFECTIVE C 144764

Beag off

HOLDERS METAL FAB, INC
2311 Parke Avenue
Suite #8
Burley, Idaho 83350
208-878-3350

2006 APR 24 PH 12: 58

SECRETARY OF STATE
STATE OF IDAHO

April 17, 2006

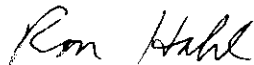
State of Idaho
Ben Ysursa
Secretary of State
P.O. Box 83720
Boise, ID 83720-0080

To Whom It May Concern:

This is a request to change the Corporation Secretary for Holders Metal Fab Inc.. The Corporation # is C144764. Please remove Tami Pugh as Corporation Secretary. Please add Joan Saairo Holder as the Corporation Secretary.

Thank you for your time in this matter. Please feel free to call me at 1-208-878-3350 if you have any questions or need more information.

Sincerely,



Ron Holder
President

RH/jo