

Righteous, L.C.
P.O. Box 202
Silverton, Idaho 83867
(208) 753-6002

FILED EFFECTIVE

C/o 5600 W. Mt. Hope Highway
Lansing, Michigan 48917
(517) 322-3207

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SECRETARY OF STATE
STATE OF IDAHO

November 19, 2003

Attention: Cheryl
Office of the Secretary of State
700 West Jefferson
P.O. Box 83720
Boise, Idaho 83720-0080

*W 19568
ch manager*

Re: **Genesis Silver, L.C.**
Date of Filing: 6/10/02
Your I.D. # W 19568

Dear Cheryl,

Yesterday, November 18, 2003, I paid \$30 via credit card to your department to change the Manager of Righteous, L.C. from WIN, Inc. to Lowell S. Miller. Premised upon that accomplished change, I hereby request that you take the following action:

**Please change the name of the Manager of Genesis Silver, L.C. ,
from WIN, Inc. (delete) to Righteous, L.C. (add) at P.O. Box 202,
Silverton, Idaho 83867.**

Please return to me via facsimile transmission at (517) 322-3208 a stamped copy of this letter indicating that Righteous, L.C. is the new Manager of Genesis Silver, L.C.

If you should have any questions or concerns, I may be immediately reached at telephone number (517) 322-3207. Your prompt attention to this request will be appreciated.

Very truly yours,

Righteous, L.C.

Lowell S Miller, Manager

By: Lowell S. Miller, Manager