

BASTIDA TOWING INC.

2005 JUL -8 AM 7:20

FILED EFFECTIVE

980 Sunset Strip
Mountain Home, Id 83647
208-587-4200
208-580-0029 Fax

SECRETARY OF STATE
STATE OF IDAHO

C.62809
clg officers

July 7, 2005

To Whom It May Concern:

I am writing in regards to our corporate officers. Effective 02-10-2005 the officer's are as follows:

Office Held	Name	Street or P.O. Address	City	State	Zip
Pres.	Frank Anderson	1670 Castle Way	Mtn. Home	ID	83647
Sec.	Stacey Anderson	1670 Castle Way	Min. Home	ID	83647

Lewis L. Anderson has resigned and will not be replaced. The position of officer's will stand as stated above.

Sincerely,

Stacey Anderson
Stacey Anderson

