

FILED EFFECTIVE

NORTHWEST**ROOF CONSULTANTS, INC.**

PM 3: 38

SECRETARY OF STATE
STATE OF IDAHOC 123898
chg off

Northwest Roof Consultants, Inc.
SPECIAL MEETING
November 2, 2005

A special meeting of the stockholders of the corporation was held at 1200 Ironwood Drive, Coeur d' Alene, Idaho on November 2, 2005.

All the Directors being present, the meeting called to order by the Chairman.

Alvin Whatley indicated that he was retiring and that Chris L. Smith would be the new Director of the Corporation.

Alvin H. Whatley, Director	has been replaced by:	Chris L. Smith, Director
P.O. Box H		P.O. Box 2466
Coeur d' Alene ID 83816		Coeur d' Alene ID 83816

RESOLVED, that the signing of these minutes by the Director shall constitute full ratification thereof and waiver notice of the meeting by the signatories. There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

Chris L. Smith

Secretary

Chris L. Smith

Director

Chris L. Smith

Chairman

State of Idaho ID# C123898