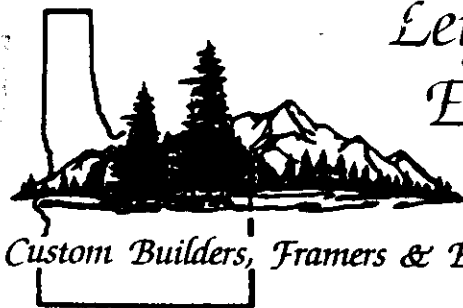


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Leighton
Enterprises, Inc.

Custom Builders, Framers & Electrical Contractors

620 Clearvue Dr. Meridian, ID 83642
Office - 888-9258

May 22, 2000

Idaho Secretary of State
700 W. Jefferson
PO Box 83720-0020
Boise, ID 83720-0020

C 116613
change of officers

To Whom It May Concern;

This is to inform you of the new officers of the above corporation.

President:

Trace William Leighton
631 W. Broadway
Meridian, ID 83642

Secretary & Treasurer:

Wendy Lee Leighton
631 W. Broadway
Meridian, ID 83642

Yours truly,

Janice Leighton

Janice Leighton
Previous Secretary-Treasurer

Wendy Leighton

Wendy Leighton
Current Secretary-Treasurer

INTEGRITY

QUALITY

DEPENDABILITY

SERVICE