

YELLOWSTONE TIMBER PRODUCTS

Sales & Administration:
PO Box 4792
Cave Creek, AZ 85327
(208) 309-0303
(480) 683-2003 fax

09 FEB 23 AM 9:15

SECRETARY OF STATE
STATE OF IDAHO

September 25, 2008

ID Secretary of State
Business Division
PO Box 83720
Boise, ID 83720-0080

RE: Yellowstone Timber Products Inc

To Whom It May Concern:

I resign my position as an officer and owner of Yellowstone Timber Products Inc effective immediately. I am no longer a part of this company. Gary Engman is retaining ownership and is the sole officer of the company. He retains ownership of all assets and responsibility for all liabilities of the corporation.

I am no longer married to Gary Engman and he has acquired full ownership of the company through our divorce. Please note the business address listed above and ensure that you have the correct business address on file.

Sincerely,



Kimberly Wade (formerly Kimberly Engman)
Former Owner/President Yellowstone Timber Products Inc

C161205

Resigned
Officer

Admin. Revoked
9/11/08