

ELECTRICAL SOLUTIONS, INC.



FILED EFFECTIVE

C-144232
chg off.

August 31, 2004

Secretary of State
700 West Jefferson
Basement West
P.O. Box 83720
Boise, Idaho 83720-0080

Re: Electrical Solutions, Inc.
File No. C144232

Ladies and Gentlemen:

I would hereby notify you of the following changes with regard to the above-referenced corporation, effective as of July 19, 2004:

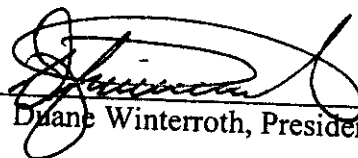
Duane Winterroth is the sole and only stockholder of the Corporation

Duane Winterroth is the President of the Corporation

David Brueggemann is Vice-president, Secretary and Treasurer of the Corporation

Electrical Solutions, Inc.

By:


Duane Winterroth, President