

FILED EFFECTIVE

2005 AUG 26 AM 9:18

SECRETARY OF STATE
STATE OF IDAHO

Steven C. Wetzel
Dana L. Rayborn Wetzel
Pete B. Bredeson

C 94551
misc. amend.

August 24, 2005

Chuck Goodenough
Deputy Secretary of State
700 West Jefferson # 203
Boise, Idaho 83720-0080

RE: DISSOLUTION OF HALLMARK HOMES, INC.

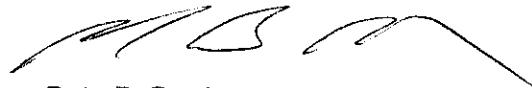
Mr. Goodenough:

I spoke with you this morning with respect to extending the deadline for the dissolution of my client, Hallmark Homes, Inc. (Org. No. C94551) to January 1, 2006, even though my client has formed the limited liability company Hallmark Homes, LLC (Org. No. W37546). I appreciate your acquiescence in granting such an extension.

Again, this dissolution is part of my client's business reorganization plan, which has not proceeded as quickly as we originally thought. Thank you for understanding.

Sincerely,

WETZEL & WETZEL, P.L.L.C.


Pete B. Bredeson

PBB/rlw

cc: Client