

FRED W. GABOURIE, JR.
ATTORNEY AT LAW

2005 OCT 17 AM 9:20

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FRED W. GABOURIE, JR.
ATTORNEY AT LAW
1000 N. 1ST ST.
BOISE, ID 83720

October 13, 2005

C122178
Chg of
Officers

Secretary of State
P.O. Box 83720
Boise, ID 83720-0080

RE: *Summit Mold, Inc. An Idaho Corporation*
Corporation Number: C 122178
Notice of Current Officers

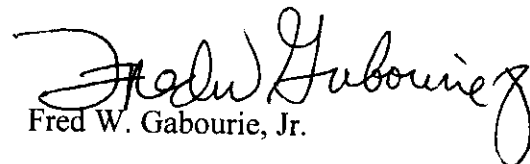
Dear Secretary of State:

Be advised that I represent Summit Mold, Inc., An Idaho Corporation, Number C 122178. Attached find copy of "Minutes Of Special Meeting Of Summit Mold, Inc., An Idaho Corporation", dated September 2, 2005. As you can see Ronald J. Finnicum, is the President and Treasurer of the Corporation, and Richard E. Bruce, is the Vice-President/Secretary of the Corporation. Please adjust your records accordingly.

If there are any questions or comments whatsoever, feel free to contact me at your earliest convenience.

Thanking you for your attention to this, I am

Very truly yours,


Fred W. Gabourie, Jr.

FWG/mb
c: Ronald J. Finnicum
enclosures

**MINUTES OF SPECIAL MEETING
OF
SUMMIT MOLD, INC. 9:00
AN IDAHO CORPORATION**

A special meeting of Summit Mold, Inc., was held at Post Falls, State of Idaho, September 2, 2005. Formal notice of the special meeting was waived by the Officers and Directors. The notice of the special meeting was to effectuate the change of officers of Summit Mold, Inc.

At the special meeting, Richard E. Bruce, currently Vice President of Summit Mold, Inc., agreed to assume the office of Secretary, as well as Vice President, of Summit Mold Inc. Ronald J. Finnicum, currently President of Summit Mold, Inc., agreed to assume the office of Treasurer, as well as President, of Summit Mold, Inc.

Dated and Done this 2nd day of September 2005.


RONALD J. FINNICUM


RICHARD E. BRUCE