

OWYHEE WALL SYSTEMS

CONTRACTORS * SUPPLIERS

5403 ARTHUR ST
Caldwell ID. 83606
SECRET 208-454-6481
STATE OF IDAHO
(FAX) 208-454-9521

April 10, 2006

Idaho Secretary of State
700 West Jefferson
Boise, ID 83720-0080

C 159484
Chg of
Officers

2006 APR 11 PM 3:14
SECRETARY OF STATE
STATE OF IDAHO

To Whom It May Concern:

I am writing in regards to Owyhee Wall Systems, Inc., Idaho Filing number C159484. This letter is to inform you that I, Russell B. Freeman, am resigning from office of President effective today, April 10, 2006. I will now hold the office of Vice-President of Owyhee Wall Systems, Inc.

In the place of Corporate President will be Franklin S. Freeman. He will take office effective my resignation today.

Just to clarify, there will now be two corporate officers of Owyhee Wall Systems, Inc. The President of the corporation will be Franklin S. Freeman. The second corporate officer will be myself, Russell B. Freeman. I am now the Vice-President.

If you have any questions, feel free to contact me at the numbers above.

Thank you,


Franklin S. Freeman
President


Russell B. Freeman
Vice-President

Idaho Registration # RCE-4080

Washington License # OWYHEWS953NK

Idaho Public Works License # 16413

Oregon CCB # 169314