

P.O. Box 50660 • Idaho Falls, Idaho 83405-0660

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January 5, 2007

SECRETARY OF STATE STATE OF IDAHO

Idaho Secretary of State Corporate Division 700 W. Jefferson PO Box 83720 Boise, ID 83720-0080 Wedgets of from

RE:

Amendment to Annual Report Changing Secretary

03 Zone Co., Inc., C 108374

Dear Mr. Ysursa:

On September 12, 2006, the annual report for the above referenced corporation was filed incorrectly listing "Sam Cook" as Secretary. Please correct the corporate secretary to be listed as "David Jensen", 1165 S. Utah, Idaho Falls, ID 83402.

If you have questions, please advise.

Sincerely yours,

LAW OFFICE OF BART M. DAVIS

BART M. DAVIS Registered Agent

BMD: to -

As an officer of the corporation, I acknowledge and approve the correction of the corporate secretary described hereinbefore.

03 Zone Co., Inc.

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Chairman

Quetor

Walker)