



International Supply and Equipment

Dec 24, 2001

C92116
New officers

SECRETARY OF STATE
STATE OF IDAHO

2002 FEB -6 PM 1:14

RE. Corporate Minutes For New Owners issues for I.S.E. inc.

On the above date there was a meeting held to appoint and name corporate officers of I.S.E. inc. Those present were Norman H. Groves and Amy Lynn Groves.

The following business was conducted.

1. Named - Norman H. Groves as President of I.S.E. inc.
2. Named - Amy L. Groves as Secretary/Treasury.
3. Discussion of filing all appropriate Idaho Business licenses, tax Id's, permits and the like.

Norman H. Groves - President 12/24/2001

Amy L. Groves - Sec / Treasury 12-24-2001