

***Black Canyon Electric and Construction Inc.***

3206 McLeod Lane  
Meadows, ID 83654  
(208) 634-3011 (208) 634-1279

**FILED**  
99 DEC 16 AM 10:56  
STATE OF IDAHO

December 10, 1999

C94234  
CHG. OFFICERS

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

**RE: file number C94234, Change Of Officers**

Dear Sirs,

Black Canyon Electric and Construction is going to change officers as follows:

Janice Van Winkle Jameson	Will be President
Luther Jameson	Will be Vice President
Adrianne Jameson	Will be Secretary/Treasurer

Everett Jameson will no longer be an officer of Black Canyon Electric & Construction.

This Document executed by:

  
Everett A. Jameson, President