

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

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STATE
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House of Harris, Ltd.

423 Main Street East
Twin Falls, ID 83301
208-734-9100
May 7, 2003

FILED EFFECTIVE

C-95960
chg address
chg officers

**Re: House of Harris, Ltd. (Idaho Filing No: C95960)
Change of Registered Agent & Office Form**

To Whom This May Concern:

House of Harris, Ltd. is an Idaho corporation. For over ten years it has been run by my father (Boyd Harris, President & Registered Agent), my mother (Sara H. Harris, Secretary-Treasurer), my sister (Lindsey Harris Hughes, Vice President) and me (Vice President). Unfortunately, both of our parents passed away recently. Thus, my sister and I will be running the company and the Registered Office will move to Twin Falls. I have enclosed:

Change of Registered Office & Registered Agent Form

As noted, I am now the Registered Agent; the new Registered Office is 423 Main Street East, Twin Falls, ID 83301.

Also, this letter is to inform your office that the new corporate officers are:

President & Director (& Registered Agent, as noted above)

Jeffrey Harris - 2024 Mtn View Circle, Twin Falls, ID 83301

Vice President & Secretary & Treasurer & Director

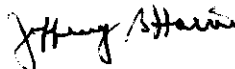
Lindsey Harris Hughes - 8485 SW Homewood Street, Portland OR 97225

Vice President

James D. Hughes - 8485 SW Homewood Street, Portland OR 97225

I understand that the no fee is required. Please send the next Annual Report to the business-registered office noted on the enclosure (423 Main Street East, Twin Falls, ID 83301). Thank you.

Very truly yours,



Jeffrey Harris
President

Enclosure