

C123358

CHANGE OF OFFICERS

06 SEP -5 AM 10:02

March 1, 2004

Teton Construction Corporation

SECRETARY OF STATE
STATE OF IDAHO

New business- To remove Shawn Henrie as President & CEO of Teton Construction, and to nominate Marshall Henrie to be the new President & CEO of Teton Construction

Electing new officers:

President & CEO- Marshall J. Henrie

Vice President- Alice J. (A.J.) Henrie

Treasurer & CFO- James L. Henrie

Executive Secretary- Kimberly Henrie

All officers were unanimously elected to new offices

President & CEO -Marshall J. Henrie
9005 N. Broadwood Ln. Eagle, Idaho 83616

Marshall J. Henrie

Vice President -Alice J. (A.J.) Henrie
9019 N. Broadwood Ln. Eagle, Idaho 83616

Alice J. (A.J.) Henrie

Treasurer & CFO- James L. Henrie
9019 N. Broadwood Ln. Eagle, Idaho 83616

James L. Henrie

Executive Secretary Kimberly Henrie
9005 N. Broadwood Ln. Eagle, Idaho 83616

Kimberly Henrie