

Van Horn Group, Inc.

HCT SPRINGS RANCH

2005 JUN 24 AM 11:36

SECRETARY OF STATE
STATE OF IDAHO

C 160885
change
office

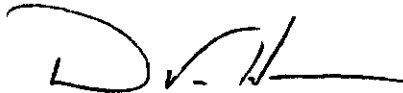
June 13, 2005

Idaho State
Secretary of State
700 W. Jefferson Street
Boise, Idaho 833

To Whom It May Concern:

This is to inform you of an officer change to our corporation, Van Horn Group, Inc #C160885, Valerie Van Horn is hereinafter referred to as our corporate secretary/treasurer. Please make whatever necessary changes you need to make this change effective immediately to your records. Thank you for your cooperation in this matter.

Thank you,



Danny Van Horn
President