

Jones ♦ Gledhill ♦ Hess ♦ Fuhrman & Eiden, P.A.
A T T O R N E Y S A T L A W

David M. Penny

2005 FEB -4 PM 12:43

STATE OF IDAHO

February 4, 2005

Via Facsimile: (208)334-2080

Idaho Secretary of State's Office
Attn: Business Entities Division
PO Box 83720
Boise, Idaho 83720-0080

C128740
chgo officers

RE: Priority Networks, Inc.

Dear Secretary of State:

In regard to the above referenced corporation, please amend the Annual Report to include the following officers:

Terry Funk – President/Treasurer
Ben Tally Jones – Vice President/Secretary
Daniel R. Poirier – Chief Financial Officer
John Jones – Vice President Engineering

If you have any questions or you are in need of further information, please do not hesitate to contact me. Thank you for your assistance in this regard.

Very truly yours,



David M. Penny

DMP/kd
cc: Dan Poirier

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