



**ASSOCIATED EARTH SCIENCES INC.**

• BIOLOGY • GEOLOGY • ENGINEERING • SOIL SURVEYS • SOIL AND WATER QUALITY  
• RESOURCE PLANNING AND SITE INVESTIGATIONS • PHASE I STUDIES

C87446  
change of  
directors

6238 Edgewater Drive

Boise, Idaho 83709

(208) 672-9213

Boise, Idaho

January 14, 2008

Secretary of State  
450 North Fourth Street  
P.O. Box 83720  
Boise, Idaho 83729

08 JAN 15 AM 8:22  
SECRETARY OF STATE  
STATE OF IDAHO

Dear Sir:

On January 2, 2008, I delivered a new list of officers for Associated Earth Sciences, Inc., an "S" Corporation, that resulted from a reorganization of the company. Two names were inadvertently omitted from the list. Following is a corrected list of officers for the company:

Florence Logan, President

Glen Logan, co-President

Joanne Smith, Vice President

Roderick Scurlock, co-Vice President

Ruth Scurlock, Secretary – Treasurer

Directors:

Glen Logan,

Roderick Scurlock

Evan Merrell

Howard Smith

This constitutes the entire list of officers and directors for the company.

Signature Glen H. Logan Date Jan. 14, 2008

Glen Logan, President