

Nov 4 2 27 PM '96

SECRETARY OF STATE
STATE OF IDAHO

Windows West Inc.
152 Main Ave. North
Twin Falls, ID 83301

November 1, 1996

Idaho Secretary of State
Corporate Filings
700 West Jefferson
Boise, Idaho 83720

#103324
Chg address

This is to advise you of recent changes in our corporation. Our newly elected director is Tracy M. Griffith, with Rick Griffith being Secretary. Home address for Tracy Griffith is 514 Third Ave. North, Twin Falls, Idaho.

Our corporate business office has moved from Boise to Twin Falls. The new address is:

Windows West Inc.

152 Main Ave. North

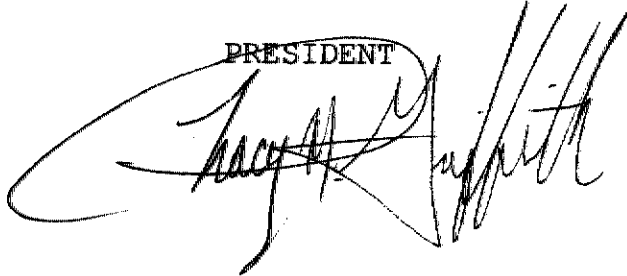
Twin Falls, Idaho 83301

208-733-8305

Thank you for recording these changes.

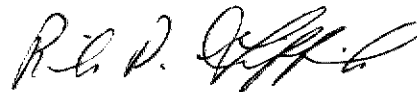
TRACY M. GRIFFITH

PRESIDENT

A large, stylized handwritten signature of Tracy M. Griffith, written in dark ink. The signature is fluid and cursive, with the first name 'Tracy' and last name 'Griffith' clearly legible despite the stylization.

RICK D. GRIFFITH

SECRETARY

A handwritten signature of Rick D. Griffith, written in dark ink. The signature is cursive and appears to be 'R.D. Griffith'.