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Morris and Wolff, P.A.

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St. Maries, Idaho 83861

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SECRETARY OF STATE
STATE OF IDAHO

Telephone: 208-245-2523
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Nancy A. Wolff

chg affairs

August 14, 2006

Mr. Ben Ysursa
Idaho Secretary of State
700 West Jefferson
Basement West
P.O. Box 83720
Boise, Idaho 83720-0080

Re: Buell Bros., Inc.
Your File No. C87417

Dear Mr. Ysursa:

Please be informed that effective August 10, 2006, Robert L. Buell has resigned as President and as a director of Buell Bros., Inc. Jack A. Buell has been appointed acting President. Eleanor Buell has been appointed as a director and as Secretary/Treasurer. Please change the mailing address for the corporation to:

Buell Bros., Inc.
Jack A. Buell, Registered Agent and President
318 Highland Drive
St. Maries, Idaho 83861

Should you have any questions please do not hesitate to contact our office.

Sincerely,

MORRIS AND WOLFF, P.A.

By:

Nancy A. Wolff
NANCY A. WOLFF

NAW:tjr
cc: Buell Bros., Inc.