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SEURETARY OF STATE
STATE OF IDAHO

Engineering Results.

Idaho Secretary of State PO 80x 83720 Boise ID 83720-0080

9-24-07

To whom it may concern:

C 172357 Chg. Officer

This is an update to the list of corporate officers for Terra Firma Engineering, Inc. located at 801 E. State Street Eagle, Idaho 83616. I, Jarrod Barr shall remain as the President of the company but I am also acting as the secretary. The company Vice President is Merrill Monday, and the Treasurer shall be Kerby Kirkham. The Board of Directors seat positions are as follows: Jarrod Barr, Merrill Monday, Kerby Kirkham. The contact information for the company officers is as follows:

Jarrod Barr-President/Secretary 801 E. State Street Eagle, Idaho 83616

Merrill Monday –Vice President 801 E. State Street Eagle, Idaho 83616

Kerby Kirkham - Treasurer 801 E. State Street Eagle, Idaho 83616

Sincerely,

Jarrod Barr President