

# Specialty Consulting & Construction Supply, Inc.

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SECRETARY OF STATE  
STATE OF IDAHO

November 20, 2003

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

C107072  
Chg of Officers

Re: Specialty Consulting & Construction Supply, Inc.  
C107072

Dear Sirs:

This letter is to inform you of the change in officers for our Corporation since the filing of our Annual Report on June 18, 2003. Steve Roach is no longer an officer of the Corporation. The current officers are as follows:

A. Fred Lotridge .....	President
Tracy Hopkins .....	Vice President
Jeremy Kircher .....	Secretary/Treasurer

Please adjust your records to reflect the above changes.

Thank you.

Sincerely,



A. Fred Lotridge  
President

12450 West Franklin Road, Boise, Idaho 83709  
Telephone: (208) 322-6800 Facsimile: (208) 322-2636