

2510 East Massachusetts Avenue
Nampa, ID 83686
October 12, 2007

2007 OCT 16 AM 9:19
SECRETARY OF STATE
STATE OF IDAHO

Ben Ysursa
Secretary of State
700 West Jefferson
Boise, ID 83720

C 159044
Resigned
g/lee

To Whom It May Concern:

Impact Electric Inc., formerly Poff Construction, currently has Wesley Poff listed as the Vice President and the Secretary of that business. This letter is to request that Wesley Poff be removed from the incorporation so he is no longer responsible for any financial issues etc. that may occur or may have already occurred since the name Poff Construction was changed to Impact Electric.

If there are any questions please feel free to contact me at (208)989-4420 (mobile) or (208) 468-6607 (home).

Thank you,

Wesley Poff

Wesley Poff