

March 17, 2010

2010 MAR 24 PM 12:07
SECRETARY OF STATE
STATE OF IDAHO

SUBJECT: ADVANCED HARDWOOD INC.

C143144
Res. Officer

Dear Secretary of State,

This is a formal notification that I have resigned from Advanced Hardwood Inc., in all capacities and have no affiliation with the company; this resignation was effective on December 31, 2008.

Trent Case, President of Advanced Hardwood Inc., received notice of this resignation on December 31, 2008.

Sincerely,

A handwritten signature in cursive script that reads "Heather Case".

Heather Case