

**CONSUMER TOOL COMPANY**

**8973 W. STATE STREET  
BOISE, ID 83702**

**01 APR 30 AM 10:38**

**SECRETARY OF STATE  
STATE OF IDAHO**

April 20, 2001

*C 112450.  
Chg officers*

Secretary of State  
Corporations Division  
PO Box 83720  
Boise, ID 83720

Re: Consumer Tool Company  
No. C 112450

To Whom It May Concern:

Please be advised that the most recent annual report filed for this corporation contains an erroneous address for Donald J. Rumsey, the president and sole director. Please place this letter of amendment to that annual report in your records:

Office Held:	Name:	Street or PO Address:	City:	State:	Zip:
President	D. J. Rumsey	3111 Bel Air Dr., #12B	Las Vegas	NV	89109
Secretary	Leecha R. Hernandez	8973 W. State Street	Boise	ID	83703
Director	D. J. Rumsey	3111 Bel Air Dr., #12B	Las Vegas	NV	89109

Thank you.

Very truly yours,

CONSUMER TOOL COMPANY

By: *Leecha R. Hernandez*  
Leecha R. Hernandez, Secretary