STARHEAT MASONRY SUPPLY, INC.

110 Lewis Street Post Office Box 1658
Ketchum, Idaho 83340 FILE FECTIVE

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SECRETARY OF STATE STATE OF IDAHO

August 3, 2005

Secretary of State's Office Commercial Division 700 W. Jefferson #203 Boise, Idaho 83720-2300 C 9 8482

Re: Starheat Masonary Supply, Inc.

Please note the following officers of the corporation:

President: Andy Goodwin Secretary: Cris Mink

Treasurer: Andy Goodwin

President, Andy Goodwin

Phone: 208.726.3252 Fax: 208.726.2465 starheat@mindspring.com