

Innovative Engineering Solutions, Inc.

2300 N. Yellowstone, Ste. 105
Idaho Falls, ID 83401
(208) 529-5337
(208) 528-7127
SECRETARY OF STATE
STATE OF IDAHO
8 39 AM '96

September 24, 1996

Sally Clark
Secretary of State
Corporation Division
700 West Jefferson, Room 203
P.O. Box 83720
Boise, ID 83720-0080

#114054
add director

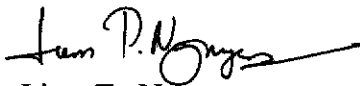
Dear Mrs. Clark:

We would like to inform your office that we recently added a new member to our Board of Directors. Our new board member is Mr. John J. Wordin. His address is P.O. Box 452, Shelley, ID 83274.

We also would like to make a change of address. Our new address is 2300 N. Yellowstone, Ste. 105, Idaho Falls, ID 83401. The new fax number is (208) 528-7127.

Thank you for your assistance, and please contact me at (208) 529-5337 if I can provide any additional information.

Sincerely,



Liem T. Nguyen
President & CEO