

Windows West, Inc.  
2658 S. Cole Road  
Boise, ID 83709

MAY 2 9 10 AM '96  
SECRETARY OF STATE  
STATE OF IDAHO

Secretary of State  
State of Idaho  
700 W. Jefferson  
Boise, ID 83720

Re: Certificate of Incorporation

May 1, 1996

#103326  
Chg address

Dear Sirs:

In regards to the Articles of Incorporation for Windows West Inc., the following names need to be changed as the current directors for this corporation:

- |                      |                                      |
|----------------------|--------------------------------------|
| 1. Rick Griffith     | 2658 S. Cole Road<br>Boise, ID 83709 |
| 2. Stephen Wilkes    | 2658 S. Cole Road<br>Boise, ID 83709 |
| 3. Michael Delahanty | 2658 S. Cole Road<br>Boise, ID 83709 |

The registered office of the corporation should be changed to 2658 S. Cole Road, Boise, Idaho 83709.

Sincerely,



Stephen Wilkes  
Director