

C153987
Officers Resigned

Post-it Fax Note	7671	Date	12-2	# of pages	1
To	Sec. of State	From	Anna Lovelady		
Co./Dept.		Co.			
Phone #	334-7301	Phone #	463-8048		
Fax #	334-7080	Fax #	442-0043		

December 2, 2005

Idaho Secretary of State
Corporation Division
700 West Jefferson
Basement West
Boise, ID 83720-0080

2005 DEC -2 AM 11:29
SECRETARY OF
STATE OF IDAHO

FILED EFFECTIVE

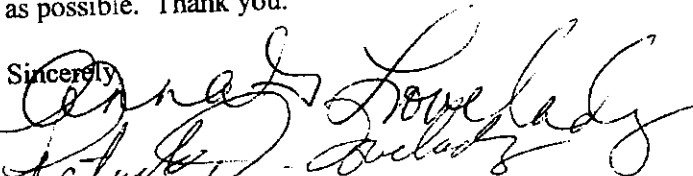
To Whom It May Concern:

Let it be known that the following officers have resigned their positions as officers of *D.S. Lee Enterprises, Inc.*:

Anna G. Lovelady
Patrick J. Lovelady

Please record this information with the articles of incorporation/annual corporate minutes as soon as possible. Thank you.

Sincerely,



Anna G. Lovelady
Patrick J. Lovelady
7284 White Hawk Drive
Nampa, ID 83686