

THE HOME SPECIALISTS HOLDINGS, LLC

150 N. MAIN STREET
POCATELLO, IDAHO 83204
(208) 234-0900

W25437
chg officer

November 1, 2004

Idaho Secretary of State
700 West Jefferson
PO Box 83720
Boise, Idaho 83720-0080

Re: The Home Specialists Holdings, LLC Annual Report, dated June 8, 2004, file No. W25437

Dear Sir, Madam:

I am the Manager of The Home Specialists Holdings, LLC. Please change the above named Annual Report on your records to show the current Member and Manager as Michael James Johnston. Please remove W. James Johnston, he is not a member of this Company.

Thank you for your prompt attention to this matter. Should you have any questions regarding this request, please contact my attorney at the following address/phone number:

Charles C. Spence
Travis Bowen PC
175 S. West Temple, Suite 710
Salt Lake City, Utah 84101
1-800-617-2873

Dated this 1st day of November, 2004.


Michael James Johnston, Manager