

C168159  
Change of officers

Thursday, November 15, 2007  
1:03:13 PM

07 NOV 15 PM 1:04

THOMAS HALES ENTERPRISES INC.  
DBA SUMMIT FENCE  
533 N CARSWELL WAY  
STAR, ID 83669

SECRETARY OF STATE  
STATE OF IDAHO

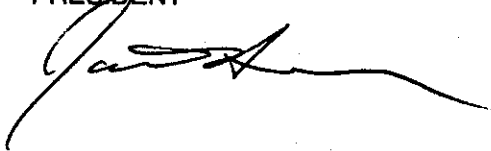
THIS LETTER IS TO INFORM THE SECRETARY OF STATE OF THE CHANGES TO THE  
ABOVE CORPORATION.

JONATHAN HALES HAS FULL OWNERSHIP OF ALL STOCKS FOR THE ABOVE  
CORPORATION

JONATHAN HALES IS NOW THE PRESIDENT & SECRETARY OF THOMAS HALES  
ENTERPRISES INC.

THANK YOU FOR YOUR HELP IN THIS MATTER

JONATHAN HALES  
PRESIDENT

A handwritten signature in black ink, appearing to read 'Jonathan Hales', with a long horizontal flourish extending to the right.