

MEETING OF BOARD OF DIRECTORS

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OF

MAP WAREHOUSE, INC.

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402 6th Street - Rupert, Idaho

January 3, 2005

The annual meeting of the shareholders of Map Warehouse, Inc., having been held on January 3rd, 2005, at 10:30 a.m. and all of the Directors of the corporation for the ensuing year, the President announced that the Directors meeting would be held immediately following the Annual Meeting of the Shareholders.

The President called the meeting to order at the hour of 10:30 o'clock a.m. at the general office of the corporation and announced that the purpose of the meeting was to elect officers for the following year and re-organize the Board of Directors and for consideration of the motion passed by the shareholders.

The following elected director was present: Jay L. McBride

The Secretary announced that the Director was present in person.

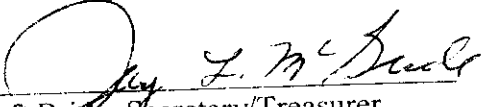
It was moved by Jay L. McBride that officers be elected for the ensuing year as follows:

Jay L. McBride, President
Jay L. McBride, Vice President
Jay L. McBride, Secretary/Treasurer

The motion passed and said persons were declared elected.

The Director then discussed the annual meeting and financial statements of the company. The financial condition of Map Warehouse Co. hasn't gotten any better due to the farming economy. It has taken its toll on us as far as sales & collections. It appears the company being able to continue in business is in question, because of the poor local economy. It was decided by Pres. Jay L. McBride to close the store November 12, 2004. It was moved by Jay L. McBride that the actions taken at the annual meeting by the stockholders be approved. Upon vote, the motion passed.

There being no further business the meeting was adjourned.


Jay L. McBride, Secretary/Treasurer