

#24-hour expedite

**Interstate Development, Inc.
19 East 200 South, Suite 1080
Salt Lake City, Utah 84111
(801) 322-3401**

2006 JUL 21 PM 12: 59

SECRETARY OF STATE
STATE OF IDAHO

July 21, 2006

Secretary of the State of Idaho
700 West Jefferson
Boise ID 83720-0080
phone: (208) 334-2301
fax: (208) 334-2282

*C84507
Chg officers*

To Whom It May Concern:

Please make the corrections for Interstate Development, Inc., the officers have changed:

President: Jim Ruzicka, 19 East 200 South, Suite 1080, Salt Lake City, Utah 84111
Vice President: Deworth Williams, 19 East 200 South, Suite 1080, Salt Lake City, Utah 84111
Secretary/Treasurer: Nancy Ah Chong, 19 East 200 South, Suite 1080, Salt Lake City, Utah 84111

Please put a 24-hour expedite for these corrections.

Thank you,

Nancy Ah Chong

Nancy Ah Chong, Secretary/Treasurer