

ATTORNEYS AT LAW
SPINK BUTLER CLAPP

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2003 FEB 26 AM 8:50

SECRETARY OF STATE
STATE OF IDAHO

JOANN C. BUTLER
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February 24, 2003

C 52603
chg of officers

Idaho's Secretary of State
Attn: Corporations Division
PO Box 83720
Boise, ID 83720-0080

Re: L.B. Industries, Inc.
SBC No.: 47983.1

To Whom it May Concern:

On February 19, 2003, we sent you a letter reflecting the current officers and Board of Directors of L.B. Industries, Inc., which officers and directors have changed since the filing of the 2002 Annual Report. Please note that the information concerning the Board of Directors as set forth in my prior letter was incorrect.

Below please find the correct names and addresses of the current officers and directors of L.B. Industries, Inc.

The names and addresses of the current officers of L.B. Industries, Inc., are as follows:

President:	Lenora B. Barnes 5120 Sorrento Drive Boise, ID 83704
Secretary/Treasurer:	Kerry Hawkley 8749 West Hackamore Drive, Suite 5 Boise, ID 83709

251 E. FRONT STREET
SUITE 200
P.O. Box 639
BOISE, IDAHO 83701

208-388-1000
208-388-1001 (F)
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The names and addresses of the current board of directors of L.B. Industries, Inc., are as follows:

Director: Lenora B. Barnes
5120 Sorrento Drive
Boise, ID 83704

Director: Larry Barnes
3350 Americana Terrace, Suite 330
Boise, ID 83706

Director: Brian Clark
PO Box 428
Fairfield, ID 83327

Please update your records accordingly and we apologize for any inconvenience our mistake may have caused. Thank you for your assistance in this matter. If you have any questions, please do not hesitate to contact me.

Sincerely,



Sandra L. Clapp

SLC:th

cc: Lenora B. Barnes
Kerry Hawkley
Brian Clark