

May 5, 2005

Wayne Malmstrom
2927 Cribbens Ave.
Boise, Idaho 83713

2006 SEP 13 AM 11:43
SECRETARY OF STATE
STATE OF IDAHO

C126908
Resigned
officer

RE: Malmstrom Design
Filing # C126908

Attn: Wayne Malmstrom

Please accept this as resignation of our positions as officers of Malmstrom Design.

Sincerely,

Rick Gibbens and Maria Gibbens
24183 Duff Lane
Middleton, Idaho 83644