

TO: SECRETARY OF STATE
DATED: 11/29/01

01 DEC -3 PM 2:31
SECRETARY OF STATE
STATE OF IDAHO

C139674
Resigned
officer

RE: CHANGE OF OFFICER / CHANGE OF
REGISTERED AGENT.

MAYAN INSURANCE INC.

I HEREBY RESIGN AS PRESIDENT AND REGISTERED
AGENT OF MAYAN INSURANCE INC. 11/29/01
~~THE~~ THE NEW PRESIDENT & REGISTERED
AGENT IS: JASON J. ROLFE

THE STREET ADDRESS OF THE REGISTERED
OFFICE IS: 209 2ND STREET
IDAHO FALLS, IDAHO 83401

THE MAILING ADDRESS OF THE CORPORATION
SHALL BE 209 2ND STREET
IDAHO FALLS, ID 83401

SIGNED Russell Ford Johnson 11/29/01
RUSSELL FORD JOHNSON

SIGNED Jason J Rolfe 11/29/01
Jason J Rolfe