



FILED EFFECTIVE
OWYHEE WALL SYSTEMS
Exterior Insulation Finish Systems
FCI WALL COATINGS INC.
Stucco Systems

CONTRACTORS • SUPPLIERS

C159484

SECRETARY OF STATE
3408 ARTHUR ST.
CALDWELL, ID 83605
208-454-6461
(FAX) 208-454-9521

January 15, 2007

Resigned officer

Idaho Secretary of State
700 West Jefferson
Boise, ID 83720

2007 JAN 22 AM 10:57
SECRETARY OF STATE
STATE OF IDAHO

RE: Corporation #C159484

To Whom It May Concern:

I am writing in regards to Owyhee Wall systems, Inc., Idaho filing number C 159484.

This letter is to inform you that , Russell B. Freeman, is resigning from office of Vice-President effective January 15, 2007. Please find following a copy of his resignation.

I, Franklin S. Freeman will hold the office of President and be the sole officer of Owyhee Wall Systems, Inc.

If you have any further questions, please contact me at (208) 454-6461.

Sincerely,

Franklin S. Freeman
President
Owyhee Wall Systems, Inc.