



Stockholders Meeting 2007/01/18

Stockholders meeting was held on Jan 18, 2007. Richard Lesh was the only stockholder (52.6%) present.

Minutes from the Jan 25, 2006 meeting were read and accepted.

Mr. Lesh reported the because of the theft of the largest single customer by former employee, officer and board member, Greg Honig, that the company had been severely damaged and would be unable to operate until damages had been recovered from Mr. Honig. The president reported that the case against Mr. Honig was proceeding.

Sandra Lesh was nominated to fill the role of Secretary and approved unanimously by the shareholders present.

Richard Lesh was nominated to fill the role of President/Treasurer and approved unanimously by the shareholders present.

Richard Lesh was nominated as sole board member and approved unanimously by the shareholders present.

Board of Directors Meeting 2007/01/18

Board of Directors meeting was held on Jan 18, 2007. Richard Lesh and Sandra Lesh were present.

Minutes from the Jan 25, 2006 meeting were read and accepted.

Mr. Lesh reported on the status of the case against Greg Honig. The board voted unanimously to continue pursuing damages from Mr. Honig.

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