



Stockholders Meeting 2008/02/07

Stockholders meeting was held on Feb 7, 2008 at the time and location specified in the notices sent to stockholders. The meeting began promptly at 4:30pm. Richard Lesh was the only stockholder (52.6%) present. Other attendees were Sandra Lesh, Secretary of Compass Genomics and Gary Heggs, Legal Council for Compass Genomics.

Minutes from the Jan 18, 2007 meeting were read and accepted.

The President, Richard Lesh, reported that business operations continued to be suspended due to the damage caused by the former employee, officer and board member, Greg Honig. The president also reported that the case against Mr. Honig was proceeding and scheduled for trial in May of 2008.

The President reported that the corporate tax returns for 2006 had been completed in December of 2007 and copies were made available to stockholders.

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 for 2008 and approved unanimously by the shareholders present.

The new officers and board members for 2008 were installed.

Board of Directors Meeting 2007/01/18

Board of Directors meeting was held on Feb 7, 2008 immediately following the Stockholders Meeting. Richard Lesh, Sandra Lesh and Gary Heggs were present.

Minutes from the Jan 18, 2007 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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