



**SolarAttic, Inc.®**

(763) 441-3440 Fax (763) 441-7174 www.solarattic.com

15548 95th Circle NE, Elk River, MN 55330

**Own A Piece Of The Global Warming Solution!**

SolarAttic Investor  
Internet Web Site  
Update Letter

Dear Investor:

**May 9, 2005**

## **Annual Meeting Notice**

**Day: Thursday**  
**Date: May 19, 2005**  
**Time: 6:00 p.m.**  
**Location: ELK RIVER PUBLIC LIBRARY**  
413 Proctor Avenue  
Elk River, Minnesota 55330  
(763) 441-1641  
(Highway 10 to Proctor Avenue - Left 2 Blocks to Library)

This year our annual meeting will be held at the Elk River Public Library in their Community Room on Thursday May 19th. Plan on taking either I-94 from the Minneapolis-St. Paul area to Highway 101 to Highway 10 or Highway 10 from the Anoka-Coon Rapids area directly to Elk River. Follow Highway 10 westbound through Elk River past the Dairy Queen to the next stoplight at Proctor Avenue. Turn left on Proctor and go two blocks to the Library on the right.

**Main Business:** The main order of business is to discuss how to move SolarAttic forward. From 6:00 - 6:59 p.m. is to visit; snacks available. Our business meeting will start at 7:00 p.m.

Sincerely yours,

Edward G. Palmer  
President

### **OUR CORPORATE RECORDS**

#### **Common Stock**

Corporate records indicate that you have been issued SHARES of COMMON STOCK. These are all VOTING SHARES. The Corporation has only one class of common stock.