

CERTIFICATION OF SHAREHOLDER'S LIST

WE, the undersigned, being duly appointed Inspectors of Election of the Annual Meeting of the Stockholders of **ABC, INC.**, do hereby certify the **Common** Shareholders List as of the record date, July 9, 2007.

Rhonda Singleton, Proxy Dept.
CORPORATE STOCK TRANSFER, INC.

Carylyn K. Bell, President
CORPORATE STOCK TRANSFER, INC.