

2006 JUN -2

SECRETARY  
STATE OF IDAHO



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C142080

Miscellaneous Appointment of Officers

Chg of  
Officers

To: the Secretary of State of the State of Idaho  
Pursuant to Title 30, Chapter 1 Idaho Code, the undersigned  
Corporation redistributes shares of common stock  
And appoints Officers as set forth

## Aloha Enterprises Incorporated

C142080

The following officers are hereby appointed.

1. Randall Olson (Chief Executive Officer/President) 7860 Blue Charm Las Vegas, NV 89149
2. Chong H. Haynes (Chief Financial Officer/Treasurer) 7380 W. Russell RD Las Vegas, NV
3. Ernest Jones (Secretary/Registered Agent) 2717 North Vista Ave. Suite 1140 Boise, Idaho
4. Carlos Duran (Director) 4802 Elkridge Dr. Las Vegas, NV 89129
5. Hubert Olson (Director) 619 E. 5<sup>th</sup> Street Minden, NE 68959

The number of shares outstanding and eligible to vote is 200. The number of shares voting in favor of the appointment of the above officers is 200, against 0.

Dated; May 26, 2006

Signed

A handwritten signature of Randall Olson, consisting of stylized cursive letters.

Randall Olson CEO/President

C142080