

FILED EFFECTIVE

2007 SEP -6 PM 3: 39
BODILY RV, INC.
1580 W. Overland Road
Meridian, Idaho 83642

C124574
Change officer's

September 6, 2007

Via Facsimile (208) 334-2847

Idaho Secretary of State
State of Idaho
450 North Fourth Street
Boise, ID 83702

Re: Bodily RV, Inc.

Dear Sir or Madam:

This letter is to advise that effective September 7, 2007, the officers of Bodily RV, Inc., will be as follows:

Marcus Lemonis
Craig Jensen
Roger Nuttail
Brent Moody

Karin Bell

Chairman
President
Executive Vice President / Chief Financial Officer
Executive Vice President Business Development /
General Counsel
Secretary/Treasurer

Please document your records accordingly. Thank you.

Very truly yours,

D. Gary Bodily, Pres

D. Gary Bodily, President

DGB:kk