

FILED EFFECTIVE

Floating Feather Holdings, Inc.
23 Corporate Plaza Drive, Suite 248, Newport Beach, CA 92660
949.981.0089

2010 FEB 18 AM 9:33

SECRETARY OF STATE
STATE OF IDAHO HOC107702
Chg. off.

February 17, 2010

Idaho Secretary of State
FAX # 208.334.2080

Dear Secretary of State's Office,

This letter is to inform the State of Idaho of the change in officer for the company Floating Feather Holdings, Inc. The new officers effective 2/16/2010 are:

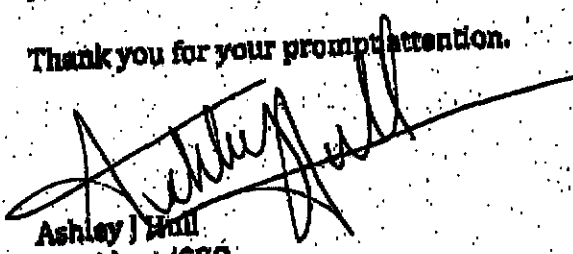
* President: Ashley J Hull
Secretary: Ashley J Hull
Treasurer: Ashley J Hull
Director: Ashley J Hull

Please change the company records to reflect this change.

The Primary Corporate Address is: 23 Corporate Plaza Drive, Suite 248, Newport Beach, CA 92660. Secondary Address is: 2242 Almo Avenue, Burley, ID 83318.

The address for the Agent for Service of Process is 960 Broadway, Suite 415, Boise, Idaho 83706.

Thank you for your prompt attention.


Ashley J Hull
President/CEO

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