

Kith and Kin LLC.
401 S. 9th Street, Suite 105
P.O. Box 6843
Boise, Idaho 83707

FILED/EFFECTIVE

Nov 20 10 39 AM '01

November 14, 2001

State of Idaho
Secretary of State
Pete T. Cenarrusa
700 West Jefferson
Boise, Idaho 83720-0080

W4666
chg address

SECRET
STATE


Please change the records for Kith and Kin LLC, TIN: 82-0498127 W 4666 to read as follows:

Member	Richard Kelly	6885 Highland Valley Road	Boise Id	83716
Member	Mary Ann Kelly	401 S. 9 th Street, Suite 105	Boise Id	83702
Member	Michael R. Kelly	2917 Manchester Place	Boise Id	83704
Member	Susan A. Stertz	1531 Storey Street	Meridian Id	83642
Member	Mary S. Shannon	3900 E. Amity #23	Boise Id	83706
Member	Timothy G. Kelly	630 Crestmont Place	Meridian Id	83642
Member	Kevin H. Kelly	5672 Millstream Way	Boise Id	83714

Effective October 18, 2001 Susan A. Stertz was elected by a majority vote to resume as Registered Agent and Administrator for the Kith and Kin LLC. Mary Ann Kelly was elected by a majority vote to preside as President of the Kith and Kin LLC. The business mailing address shall be P.O. Box 6843, Boise, Idaho 83707, and phone contact shall be Susan A. Stertz, 345-3426. This information shall remain in effect until further notice as per the Operating Agreement. All changes must be made by majority vote.

A copy of these minutes are attached to this notice.

Respectfully,


Susan A. Stertz
Agent and Administrator