

FILED EFFECTIVE

To whom it may concern:

In August of 2002, I Kathleen Parkinson purchased:
Rigby Restaurants Inc.

d.b.a. All American Satellite, ID Corp file #C127880
from Stan and Betty Colborn.

2003 DEC -8 AM 9:23
STATE OF IDAHO

C-127880
change officers

The 2003 annual report to the Idaho Secretary of State was filed erroneously.

Since that time, I have filed the appropriate form with the Secretary of State of Idaho, to change the registered agent to myself, and to change the official address of the corporation.

Furthermore, let it be known that at the time of sale Stan and Betty Colborn voluntarily resigned any and all management and officer positions. In addition they transferred any and all rights, responsibilities and privileges of ownership.

Accordingly, the new owners / board of directors, have unanimously approved the following individuals to fill the following positions:

Chairman of the Board: Kathleen Parkinson

Registered Agent: Kathleen Parkinson

President: KATHLEEN PARKINSON

Vice President: RUSTY CAMPAGNA

Secretary: TED CAMPAGNA

Signed: Kathleen Parkinson

Date: Dec. 4, 03

Kathleen Parkinson Owner / Chairman