

Ultimate Image of Nevada, Inc.

612 East Knoll Drive, Eagle, Idaho 83616

10 APR -2 PM 1:02

March 1, 2010

SECRETARY OF STATE
STATE OF IDAHO

Via Hand Delivery

Idaho Secretary of State
PO Box 83720
Boise ID 83720-0080

Chg off

RE: Ultimate Image of Nevada, Inc., C 157790
- Amended Annual Statement -

To Whom It May Concern:

Please be advised that effective March 31, 2010, the sole stockholder of Ultimate Image of Nevada, Inc., an Idaho corporation, sold his interest therein and resigned as an officer, director and registered agent thereof. The new owner has elected a new director, and the director has elected new officers, effective as of March 31, 2010.

Pursuant to resolution duly adopted earlier this date:

As of March 31, 2010, the sole director of Ultimate Image of Nevada, Inc. is LINDSAY HOWARD, whose address is 612 East Knoll Drive, Eagle, Idaho 83616.

As of March 31, 2010, the President of Ultimate Image of Nevada is: LINDSAY HOWARD, whose address is 612 East Knoll Drive, Eagle, Idaho 83616.

As of March 31, 2010, the Secretary of Ultimate Image of Nevada is: LINDSAY HOWARD, whose address is 612 East Knoll Drive, Eagle, Idaho 83616.

As of March 31, 2010, the Treasurer of Ultimate Image of Nevada is: LINDSAY HOWARD, whose address is 612 East Knoll Drive, Eagle, Idaho 83616.

Ultimate Image of Nevada, Inc.

Lindsay Howard
Lindsay Howard - President