

River of God Ministries, Inc.
PMB 202 521 North 10th Avenue
Caldwell, Idaho 83605
Phone (208) 453 8481

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SECRETARY OF STATE
STATE OF IDAHO

C112740

AR Correction

November 12, 2008

Ben Ysura
Secretary of State
450 North Fourth Street
PO Box 83720
Boise, Idaho 83720-0080

RE: Filing Number C112740, Change of Director

Dear Mr. Ysura:

At a duly constituted meeting on November 4, 2008 the voting membership of River of God Ministries voted to elect a change in the directors as follows:

Director replaced is:

Thomas James Connelly
3974 W. Big Creek Dr.
Meridian, Idaho, 83642.

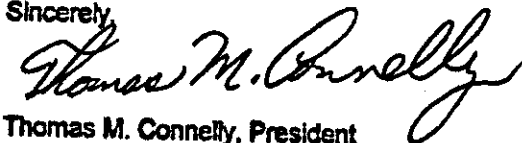
The new Director is:

Tammi C. Griffin
160 Farber Drive
Payette, Idaho 83661.

The registered office and registered agent is also changed. The completed "Statement of Change of Registered Office or Registered Agent, or Both" is enclosed.

Thank you for your attention to this matter.

Sincerely,



Thomas M. Connelly, President

No. C 112740 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than November 30, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable RIVER OF GOD MINISTRIES, INC. THOMAS M CONNELLY PMB 202 521 N 10TH AVE CALDWELL, ID 83605	2. Registered Agent and Office NO PO BOX THOMAS M CONNELLY 3974 W BIG CREEK DR MERIDIAN, ID 83642 3. New Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>Thomas M. Connelly</td> <td>PMB 202 521 N. 10th</td> <td>Caldwell</td> <td>ID</td> <td>83605</td> </tr> <tr> <td>VICE PRESIDENT</td> <td>Crystal F. Connelly</td> <td>PMB 202 521 N. 10th</td> <td>Caldwell</td> <td>ID</td> <td>83605</td> </tr> <tr> <td>Sec/Treasurer</td> <td>Thomas James Connelly</td> <td>3974 W. Big Creek Dr.</td> <td>MERIDIAN</td> <td>ID</td> <td>83642</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	Thomas M. Connelly	PMB 202 521 N. 10th	Caldwell	ID	83605	VICE PRESIDENT	Crystal F. Connelly	PMB 202 521 N. 10th	Caldwell	ID	83605	Sec/Treasurer	Thomas James Connelly	3974 W. Big Creek Dr.	MERIDIAN	ID	83642
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5. Organized Under the Laws of: IDAHO C 112740	6. Signature <u>Thomas M. Connelly</u> Date <u>9-11-2008</u> Name (Typed or Printed) <u>Thomas M. Connelly</u> Title <u>President</u>																									

Issued 09/02/2008

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