

Lazy Willy's

FILED EFFECTIVE

Lazy Willy's, LTD
PO Box 1304 • Priest River • Idaho 83856 2004 DEC 3 2004 8:39

RECEIVED
PACIFIC TITLE

C 147746

December 28, 2004

by officer

Idaho Secretary of State
Corporations Division
PO Box 83720
Boise, ID 83720-0080

Re: Lazy Willy's, LTD.
C 147746

Effective December 31, 2004, please remove Robert Hust, currently Vice President, and Bonne Giese, currently Secretary – Treasurer, from the above referenced corporation.

William Hust will continue to serve as President and Marri Hust will serve as Secretary – Treasurer.

These changes will also be noted in the Idaho Annual Report filed as of this date and sent by return mail.


Robert Hust


Bonne Giese