

Gailey Enterprises, Inc. FILED EFFECTIVE

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SECRETARY OF STATE
STATE OF IDAHO

C154135

May 29, 2007

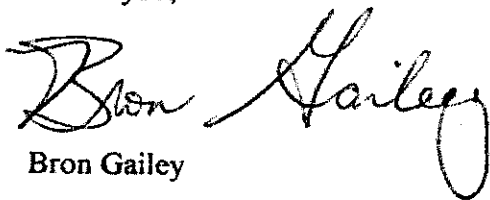
Secretary of State Idaho
Corporations Division

To Whom It May Concern,

We have had an officer change in Gailey Enterprises, Inc., Organizational Number C154135

Carlene A. Gailey is now a director of Gailey Enterprises. Lisa Kimsey has been removed as the director. All other offices remain the same.

Thank you,


Bron Gailey