

# Red Dog Corporation

18 Hida Way, Lowman, ID 83637-7078  
Phone (208)259-3785

2006 SEP 14 AM 11:18  
SECRETARY OF STATE  
STATE OF IDAHO

September 12, 2006

Secretary of State  
State of Idaho  
700 West Jefferson  
Basement West  
PO Box 83720  
Boise, ID 83720-0080

C 148947  
Chg of  
Officers

Re: Amendment to Bylaws of Rod Dog Corporation, C148947  
for a Change of Officers

Due to the sale of Coffee n' Cream in January 26th of 2006, a DBA of Red Dog Corporation, we wish to record a change of Officers.

The previous President is Robert Friedman, 18 Hida Way, Lowman, ID, 83637.

The current President is Randy Wade, 846 Banks Lowman Rd., Garden Valley ID, 83622.

The Vice President/Secretary, Ann Wade, will remain the same.

We wish to make this a formal Amendment with a Time and Date Stamp by the Secretary of State's Office.

If you have any questions, you may contact Ann Wade, the current Registered Agent at (208) 462-4303

Regards,

*Robert Friedman*

Robert Friedman  
Past President  
Red Dog Corporation

cc: Randy Wade