

C166704  
Change of Officer

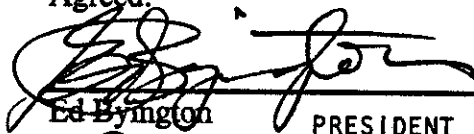
07 AUG 24 PM 1:35

SECRETARY OF STATE  
STATE OF IDAHO

BYINGTON, INC.  
8194 E. Colter Bay Drive  
Nampa ID 83687

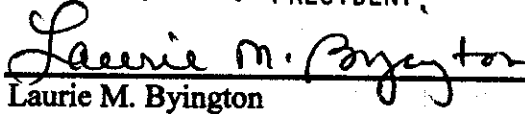
It was unanimously agreed the all stock, ownership rights and directorship be transferred to Ed Byington effective today. He shall serve as President and sole stockholder from this date forward.

Agreed:

  
Ed Byington

PRESIDENT,

8-24-07

  
Laurie M. Byington

8/24/07