

FILED EFFECTIVE

update of officers  
C 93600

**Honest Engine Inc.**  
26538 North Timber Ridge  
Rathdrum Idaho 83858  
(208) 687-3402

STATE OF IDAHO  
SECRETARY OF STATE  
BEO YSURSA

HONEST ENGINE INC  
-  
-

SIRS

TONI L. TURNER PRESEDENT AND FRANK D.  
TURNER VICE PRESEDENT HAVE ELECTED BILL  
THOMAS TO THE OFFICE OF TREASURER.

THIS ISSUE HAS BEEN DISCOUSED AND VOTED  
ON.

Thank You

FRANK TURNER CELL 509-216-0412

Frank D Turner V. PRES. SEC.

FRANK D. TURNER 1-27-10

Bill Thomas

BILL THOMAS

26538 N. TIMBERRIDGE

RATHDRUM ID 83858

1-208-687-5633

MINUTES OF MEETING TURNER TRUCKING INC  
JAN 24 2010 2<sup>15</sup> PM

MEETING CALLED TO ORDER BY TONI TURNER  
ALL SHAREHOLDERS PRESENT 100%

LIST TONI TURNER  
FRANK TURNER

MEETING COMES TO ORDER - TONI MOTIONS TO  
MAKE BILL THOMAS A PARTNER AND OFFER  
24 SHARES, AND OFFICE OF TREASURER.

FRANK AGREES AND MOTION CARRIED

FRANK MOTIONS TO CHANGE NAME OF CORP TO  
HONEST ENGINES INC.

TONI AGREES AND MOTION IS CARRIED.

FRANK WILL CONTACT SECRETARY OF STATE  
IDAHO AND REQUEST NAME CHANGE

NO OTHER BUSINESS.

MEETING ADJURNED BY TONI TURNER 2<sup>30</sup> PM

Frank O Turner SECRETARY  
Toni Turner PRES.