

update of officers C76268

SECRETARY OF STATE STATE OF IDAHO

Eh Capa Bareback Riders - P.O. Box 744 - Nampa, Idaho 83653

December 13, 2010

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

To Whom It May Concern:

On October 3, 2010, the supervisory membership of EhCapa, Inc. held their annual meeting and elected their Board of Directors for 2011. That board consists of the following people:

- Ian Byrnes 936-5853
- Gina Price 2831476
- Dennis Sutherland 340-2099
- John Harris 772-7629
- Karmel Laursen 412-5765
- Paula Tucker 989-8363

On November 9, 2010, this new board held their first meeting in which the following board members were elected to these offices:

- Ian Byrnes President
- Dennis Sutherland Vice President
- Gina Price Secretary
- John Harris Treasurer
- Karmel Laursen Member at Large
- Paula Tucker Member at Large

Please note that the business addresses for Eh Capa has been changed as follows: P.O. Box 744, Nampa, ID 83653.

Registered agent will still be: Gina Price 5462 El Paso Rd.

Caldwell, Idaho 83607

Sincerely.

Gina Price

Secretary, EhCapa, Inc.