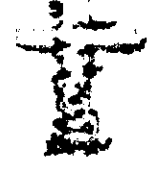


The Country Chapel and Refuge

C141579
update
offices



*"In the same way, let your light shine before men,
that they may see your good deeds and praise your
Father in heaven." Matthew 5:16*

5498 Highway 8
Deary, Idaho 83823

<http://www.thecountrychapel.org>

208-877-1282
hisservnt2@turbonet.com

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

Re: Addition to Board of Directors (Trustees)

Dear Sirs:

This is to inform you that the list of directors (Trustees) of The Country Chapel and Refuge, Inc. has changed. An addition to the Board of Directors (Trustees) is Corilyn A. Rice. Corilyn A. Rice is married to Meredith M. Rice.

No other additions are provided at this time. The 501(c3) id # assigned by the IRS is 82-0537140.

Corilyn A. Rice, 5498 Highway 8, Deary, Idaho 83823, 208-877-8212.

Corilyn A. Rice becomes an active member of the board of directors (trustees) as of Dec 2, 2006. Please let the records show that Corilyn A. Rice is one of the present (12/02/2006) directors (trustees) of The Country Chapel and Refuge, Inc.

Please send us a record that this board addition has been filed, including the board addition of Mr. David Salo as of 7/28/2006. Thank you for your support and concern.

Blessings,

Meredith Rice, Pres & Director

Meredith Rice, Director, The Country Chapel and Refuge, Inc.