

**FILED EFFECTIVE**

Fax to Secretary of State's office: 208 334-2080. Please update Officers/Directors **2010 APR -6 PM 1:59**

SECRETARY OF STATE  
STATE OF IDAHO



1531 N. Cormorant Place, Suite 1  
Boise, ID 83713  
(208) 321-4188  
[Infomediag3@gmail.com](mailto:Infomediag3@gmail.com)

C 184349  
officer chg

Idaho Secretary of State  
P. O. Box 83720  
Boise ID 83720-0080

Re: MediaG3, Inc., a Delaware Corporation  
Idaho C184349

Please amend our corporate records to reflect the following changes to our Statement of Information:

5. Address of Principal office is:

1531 N. Cormorant Place, Suite 1  
Boise, ID 83713

8. Name and address of directors and officers are:

Val Westergard	President/Director	1531 N. Cormorant Place #1, Boise ID 83713
Byron Talbott	Secretary/Treasurer/ Director	1531 N. Cormorant Place #1, Boise ID 83713
Cleat Gan	Director	1531 N. Cormorant Place #1, Boise ID 83713
John Hubbard	Director	1531 N. Cormorant Place #1, Boise ID 83713

There are no further changes at this time.

If you have any questions or comments regarding this matter, please do not hesitate to contact us.

Sincerely,

MEDIAG3, INC.

A handwritten signature in black ink, appearing to read 'Byron Talbott'.

Byron Talbott  
Secretary