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Officer Update

2012 SEP 20 PM 2:18

SECRETARY OF STATE
STATE OF IDAHO



223 Roedel Ave.
Caldwell, ID 83605

Phone: (208) 455-2707
1-800-752-0706

August 20, 2012

To Whom It May Concern:

Re: Change in President and Directors of Extendo Bed Company Inc.

Please change the officers of Extendo Bed Company Inc., 223 Roedel Drive, Caldwell, ID 83705 to the following:

Chad Moffat-President —702 W Beacon Light, Eagle, ID 83616

Chad Moffat-Treasurer—702 W Beacon Light, Eagle, ID 83616

Ann Moffat-Secretary—702 W Beacon Light, Eagle, ID 83616

Thanks,

Chad Moffat

President

Visit our web site at www.extendobed.com